



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
 March 15, 2022



**Present:** Marcus Vind- Water Manager  
 Joe Castelluccio- Water Operator  
 Terry Hubbard- Water Director  
 Ron Schmitt, Scott Woods, William Sundquist  
 Guest: General Pacific

ITEM	Discussion	ACTION
<b>Call to order</b>		The Meeting was called to order at 2:00 pm.
<b>Review of Minutes</b>	Review of February 15, 2022 minutes	The minutes were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously.
<b>New meters</b>	Radio read meters	Two salesman representing General Pacific provided information on new mobile read meters. This would benefit both the water department and the members for water loss and saving money. The water board agreed it was good information and will discuss it more in the future.
<b>Metering pump and control panel</b>	Updating old equipment	Marcus and Joe talked to the board about upgrading the metering pumps and the control panel the last two big components that have not been replaced and are giving them trouble. They are both important to the pump station and it will not run properly without them.
<b>Back flow valve installation</b>	Sellers not installing back flow valves	Marcus and Joe asked the board how we can enforce the installation of back flow valves before a house is sold. This has been a problem, because the owner is out and the new buyer is in before anything is installed. The water department and office staff will work on it and figure out something to add to the paperwork before a home can sell.



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<b>Budget report</b>	Monthly budget	The board reviewed the monthly budget report.
<b>Meeting adjourned</b>	Meeting adjourned	Meeting adjourned at 3:30 PM
<b>Next meeting</b>	Next meeting	Next meeting April 19, 2022, 2PM