



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
 May 26, 2020



Present: Water Director- Terry Hubbard
 Marcus Vind- Water Manager
 Steve Frye, William Sundquist, James Taylor, Bill Bruder, Steve frye
Excused- James Taylor, Scott Woods and Ron Schmitt

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 2:00 pm.
Review of Minutes	Review of February 18, 2020	The minutes were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously.
Operations Report	Operations	Marcus reported that everything was running well in the pump station and we were pumping about 130,000 GPD.
Water main project	Watermain project Emergency water leak.	Terry mentioned the water line project was complete and the crew did an excellent job. The board agreed. Terry also mentioned we should draft up a thank you letter to Pape. Bill volunteered to write up a nice letter. Terry also mentioned that Marcus got called out to a water leak on Sunday when he dug down, he discovered that huge tree roots had grown around the main and popped the service line. We had to hire Pape to fix it our machine wasn't big enough. Pape and sons might have a backhoe that is in good shape and in our price range. Marcus will call for details.
Hiring another water/maint person	New hire	Terry mentioned to the board about hiring a third person full time. We can't be in situations when an employee is sick, injured, or on vacation, and we only have one man to do everything. In cases when we have an emergency water leak it is impossible for one person to fix it. The board made a motion and seconded it and it was past unanimously. Terry will bring it to the main board.



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Si Cappelletti draft	Si cappaletti draft	Si Cappaletti made some changes on the New residences water permit application. He added a few things that made it more clear for new members filling out the application. The board reviewed it liked it and made a few minor changes. Terry also mentioned after researching it was time to raise our water adequacy from \$2,000 to \$2500 dollars. We are cheaper than other local HOA's. The board agreed. Bill made a motion it was seconded and passed unanimously.
Meeting adjourned	Meeting adjourned	Meeting adjourned at 3:30 PM
Next meeting	Next meeting	Next meeting June 16, 2020 2PM