



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
 November 14, 2017



**Present:** Water Director- Terry Hubbard  
 Marcus Vind- Water Manager  
 Dennis Winchel and James Taylor

**Guests:** William Sundquist, Board member Tom Hansen

**Excused:** Scott Woods, Bill Bruder

ITEM	DISCUSSION	ACTION
<b>Call to order</b>		The Meeting was called to order at 6:30 pm
<b>Review of Minutes</b>	Review of October 17, 2017 Minutes	Minutes from the October 17, 2017 Water Board meeting were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously.
<b>Operations Report</b>	Operations	Marcus reported that everything was running good in the pump station. He also said the generators were on line and have already had a chance to run due to a short outage on Tuesday. He also mentioned that he passed his WTPO1 test .
<b>Pump Upgrade Trucks</b>	Upgrading the 15 year old pumps in the pump station On call person bringing truck home	Marcus mentioned that Grundfos came out to do some repairs and they said it was time to upgrade the 3 pumps. The technician said they are passed the life expectancy and it's hard to get parts for them. Board member Tom Hanson wrote up a (RFP) Request for proposal and he wanted the water board and Marcus to read and go through it before the next meeting, so it can be approved to be sent out for bids. It was also mentioned about bringing the truck home if your on call. A motion was made and seconded and passed 3-0 to bring a truck home to help save time during water emergencies.
<b>Adjourn</b>	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn at 8:15 p.m.
<b>Next Meeting</b>	Regular Meeting	January 23, 2018 6:30 p.m.