



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
 October 17, 2017



Present: Terry Hubbard-Director, Marcus Vind Water Manager, Bill Bruder, Scott Woods, James Taylor
Guest: William Sundquist
Excused: Dennis Winchel

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30pm
Review of	Review September 19, 2017 minutes	Water board members reviewed the September 19, 2017 minutes. A motion was made to accept the minutes as written, the motion was seconded and passed 3-0.
Operations report	operations	Marcus reported that everything was running smooth in the pump station. He flushed water mains the first week in October. The generator is going to get put online this week. Marcus also talked about his WTPO1 class in Pasco. He said he learned a lot and was glad he went. He will take the test on Tuesday October 24.
New fuel tank	New fuel tank for new generator	Terry mentioned to the board that we should have another 500 gallon tank for fuel reserve for the new generator. It was discussed and a motion was made to either purchase a new one or check on leasing one. A motion was made and seconded 3-0. Terry will bring it up to the main board.
Div 11 water hydrants	Eliminate some water hydrants in div 11	Terry mentioned that we should eliminate some of our frost free hydrants in div 11 due to the membership rules.
Reserve study info	Reserve study info update	Bill Bruder made up a draft of the reserve study for the water board to update. After going through the list we were able to check off a few items that have already been done.
Next meeting	Regular meeting	November 14, 2017