



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
October 15, 2019



**Present:** Water Director- Terry Hubbard  
Marcus Vind- Water Manager – Craig Milanowski- Water/Maint  
Scott Woods, Bill Bruder, Steve Frye, William Sundquist and Ron Schmitt  
**Excused-** James Taylor

<b>ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Call to order</b>		The Meeting was called to order at 2:00 pm.
<b>Review of Minutes</b>	Review of September 17, 2019 minutes	James Taylor wanted to mention installing a hydrant at the corner of Timberlake e dr w and Timberlake e dr e Minutes from the September 2019 the minutes 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 well in the pump station. He also mentioned that he finished up flushing the main lines and exercising the valves throughout the system. He said everything went well and he had good clean water and good residual at all the points of flushing.
<b>Update on water line</b>	Water line proposal	The board reviewed the waterline proposal from CHS Engineers. Scott Woods had a question about the bid dates. Marcus and Terry will contact CHS to confirm the dates. Bill Bruder made a motion to approve the proposal. A motion was seconded and passed unanimously.



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<b>High usage adjustment</b>	Water usage adjustment	Two members had high water usage due to water leaks on their service lines. The board reviewed the members paperwork and approved a once in a lifetime water adjustment. Terry mentioned to make it clear with the members that this can only be done once. A motion was made and seconded and passed unanimously to approve these adjustments.
<b>Adjourn</b>	Adjourn meeting	Meeting adjourned at 2:45 PM
<b>Next Meeting</b>	Next Meeting	Next Meeting November 19, 2019 at 2PM (canceled)