



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
October 27, 2020



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

ITEM	Discussion	ACTION
Call to order		The Meeting was called to order at 2:00 pm.
Review of Minutes	Review of September 15, 2020 minutes	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 90,000 GPD. He talked about a couple leaks. They had one on E Timberlake W DR, and one in the camping division caused by a fallen tree.
Well 2 issues	Well 2	Marcus mentioned they have been having troubles with well 2 having overload issues. He said they have replaced some components in the panel, but it seems to be more internal. The reserve study does show we are two years past its life expectancy. Marcus has been in contact with Northwest pumps to fix the problem.



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Meeting adjourned	Meeting adjourned	Meeting adjourned at 3:00 PM
Next meeting	Next meeting	Next meeting November 17, 2020 2PM