



TIMBERLAKE COMMUNITY CLUB, INC

Water Board Meeting

September 19, 2017



Present: Terry Hubbard-Director, Marcus Vind Water Manager, Bill Bruder, Dennis Winchel, James Taylor
Excused: Scott woods

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30pm
Review of	Review July 18, 2017 minutes	Water board members reviewed the July 18, 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 the pump station was running smooth and water usage has dropped considerably after the rain. He said everything ran like it was supposed to during the four- hour power outage. He mentioned he will be flushing mains starting in October. He called MB electric for the status on the generator. They said it should be in next week and completed by the middle of October.
Water adjustment	Deborah Smith water adjustment	Deborah smith filed for a water adjustment. The board Passed it 3-1. The board mentioned winter is coming and we need to stress the importance of winterizing and turning the water off if they are going to be gone. We can't afford all these water adjustments. It will be mentioned in the next newsletter.
Water conservation	Water conservation faucets	Terry asked the board what they thought of push button shower faucets and sinks. He mentioned that people are taking advantage of our water and propane. The board all agreed that we should install them.
Adjourn	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn @ 7:50 p.m.
Next meeting	Regular meeting	October 17, 2017

Respectfully submitted, Marcus Vind WDM2, CCS