



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
September 17, 2019



**Present:** Water Director- Terry Hubbard  
Marcus Vind- Water Manager  
James Taylor, Scott Woods, Bill Bruder and Steve Frye  
**Excused-** Ron Schmitt

<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 August 20, 2019 minutes	Minutes from the August 20, 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, and we were using about 120,00 GPD. He also mentioned that TMG came to do the annual PM and acid wash on the chlorine cell. He also said TMG recommended us to have a new starter motor installed on our generator for our chlorine system.
<b>Update on water line project</b>	Engineer update on waterline project	Marcus called CHS engineering to get an update on the water line project. The engineer said the survey was done they were sending over a revised agreement in September. The design was going to be done in October and the Bids go out in March of 2020.



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<b>Adjourn</b>	Adjourn meeting	Meeting adjourned at 3PM
<b>Next Meeting</b>	Next Meeting	Next Meeting October 15, 2019 at 2PM