



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
February 20, 2018



Present: Water Director- Terry Hubbard
Marcus Vind- Water Manager
Dennis Winchel and James Taylor
Guests: Board member Tom Hansen
Excused: James Taylor, Bill Bruder

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30 pm
Review of Minutes	Review of January 23, 2018 minutes	Minutes from the January 23, 2018 Water Board meeting 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 good in the pump station. He said we were pumping about 90,000 GPD.
Pump Bids	Pump Bids	The booster pump bids were delivered and discussed at the meeting. Tom Hanson drew up a list of questions for the bidders that weren't addressed in the bids. Marcus will call each bidder and go through the list.
New board members	New water board members	Terry mentioned that we have a small board and need a few more water board members that have experience in the drinking water field. He mentioned we have been fortunate with the members we have already with the years of experience. Marcus will make a few phone calls to some recommended members.
Adjourn	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn at 7:45 P.M.
Next Meeting	Regular Meeting	March 19, 2018 6:30 p.m.