



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
December 20, 2016



Present: Terry Hubbard-Director, Dennis Winchel,
Scott Woods, Art Bushey and Marcus Vind

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30 pm
Review of Minutes	Review 10-18-2016 minutes	Water Board members reviewed the October 16, 2016 minutes. A motion was made to accept the minutes as written, the motion was seconded and passed 3-0.
Operations Report	Operations	Marcus reported that TMG services was going to fit us in their schedule to upgrade the chlorine system. He also reported liquivision inspected the steel reservoir and said they wished all tanks looked this good. It was in very good shape. He also mentioned the lead, copper, Gross Alpha, Radium, and Nitrates results were in and were not detected and below state reporting levels. He also talked about the mill fire and said they filled up 11 tankers which ended up being 33000 gallons of water. He said the meter installs were going good and they got Divisions 4,5,6,7, and 8 done.



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Water system plan	Look over draft of water system plan	Members were given a period of one month to review and comment on the Water System Plan Draft. The December 20 water board meeting was open to the membership for comments. A motion was made to approve the Water System Plan Draft. The motion was seconded and passed 3-0.
Water adequacy name change	Change Water Adequacy Fee to System Development Fee	The renaming of Water Adequacy Fee to System Development Fee was discussed. This will give members a better understanding of what the money is going towards. A motion was made and seconded and passed 3-0.
Water adjustment	Water adjustment for Marcell Driessen	A water adjustment was requested from Mr. Driessen. The board said they needed an invoice of the repair to move forward with adjustment
Adjourn	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn at 7:20 p.m.
Next Meeting	Regular meeting	January 17, 2017 6:30 p.m.

Respectfully submitted, Marcus Vind