

UNION HILL WATER ASSOCIATION
5020 236th Ave. NE
REDMOND, WASHINGTON 98053

Board of Trustees Meeting

November 12, 2024

President Al Spencer called the meeting to order at 5:30 pm. Board members Steve Sergev, Jim Kleppe, Rick Hardesty and Colby Caywood were in attendance. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes from the September 10, 2024, meeting were reviewed and approved as amended.

The October 8, 2024 meeting was cancelled.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Superseding Permit – Ecology has responded to the extension request for our superseding permit that was submitted in March of 2023. They are looking for updates on Well 2 and 3 construction schedules. Reached out to Aspect Consulting.
- Action Items – There have been no further updates on the remaining action items.
- Lead and Copper – Final spreadsheet listing service line inventory was submitted on October 4th. Three services were found to have some galvanized piping. These do not need to be replaced as there is no lead upstream.
- Well 3 – Wetlands consultant responded.
- New Truck – picked up new F350

Executive Session - Colby Caywood moved to enter the executive session. Steve Sergev seconded. Approved

Jim Kleppe moved to leave executive session. Steve Sergev seconded.
Approved

Discussion

- Audit – Discussion.
- Cross Connection Control Program – Discussion. Jim Kleppe moved to accept the changes to the Cross Connection Control program as amended. Steve Sergev seconded. Approved.

- Policy Manual Chapter 3 - Discussion. Jim Kleppe moved to accept the changes to Policy Manual Chapter 3 as amended. Steve Sergev seconded. Approved.

Financial Report

Financial comparisons were sent to the Board for review.

Proposed Discussion Items

There were none.

Action Item Review

Earthquake Preparedness
Superseding Permit – Dept of Ecology
King County Franchise Agreement
King County Ordinance 18403 (ROW Rent)
Redmond Road – 106th Phase II

The meeting was adjourned at 5:53 pm.

Steve Sergev Secretary/Treasurer

Date _____