

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

Board of Trustees Meeting

January 7, 2025

President Al Spencer called the meeting to order at 5:30 pm. Board members Steve Sergev, Rick Hardesty and Colby Caywood were in attendance. Board member Jim Kleppe was excused. General Manager Teresa Fowlkes was also in attendance. Dave Hoagland, from the audit firm of CliftonLarsonAllen, also attended to present the audited Financial Statements.

Minutes of Previous Meeting

The minutes from the November 12, 2024, meeting were reviewed and approved as amended.

The December 10, 2024, meeting was cancelled.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Superseding Permit – As mentioned in November, the Dept of Ecology has responded to the extension request for our superseding permit, submitted in March of 2023. General Manager Teresa Fowlkes provided the Dept of Ecology updates on Well 2 and 3 construction schedules. The original request asked for Completion of Construction to be extended to June 1, 2028. With the delays the Association is encountering, the representative from the Dept of Ecology is going to see about extending to June 2032.
- Redmond Road - 106th Phase II – The permit for this project has been approved. Once the fee is paid and the contractor information submitted, they will issue the permit.
- Action Items – There have been no further updates on the remaining action items.
- Fire Hydrant – On the evening of Thursday January 2nd one of the Association fire hydrants was hit.
- Lake Washington School District – The school district received approval on their levy request during the last election. The first construction project is the replacement of Alcott Elementary.
- Lake Washington STEM School – The shallow monitoring wells were found to be growing some kind of bacteria. The consultant that does the monitoring will be testing to find out what kind it is and what needs to be done.

Discussion

- a. 2024 Audited Financial Statements – There were no unusual events for the year 11/01/2023 – 10/31/2024. Steve Sergev moved to accept the audited financial statements as presented. Colby Caywood seconded. Approved.
- b. Bylaw Amendment – Discussion. Colby Caywood moved to accept the changes to the Bylaws for presentation and approval of the membership in attendance at the annual meeting . Rick Hardesty seconded. Approved.
- c. Annual 401K Contribution - Discussion. Colby Caywood moved to authorize a 3% match and a 5% additional employer contribution. 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
- King County Franchise Agreement
- King County Ordinance 18403 (ROW Rent)

The meeting was adjourned at 6:18 pm.

Steve Sergev Secretary/Treasurer

Date _____