

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

Board of Trustees Meeting

February 11, 2025

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 January 7, 2025, meeting were reviewed and accepted as amended.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- King County ROW Franchise Agreement and Rent – Negotiations for Franchise renewal have begun. King County sent the form for fire suppression costs and a draft of the franchise agreement. Attorney, Rick Aramburu is reviewing the draft.
- Action Items – There have been no further updates on the remaining action items.
- Fire Hydrant – The hydrant that was hit has been repaired by Team Nelson. The invoice was sent to the insurance company of the cars owner.
- Flushing Program – due to the upcoming system wide pressure evaluation the start of a flushing program was pushed up. Over the last month roughly half of the system was flushed. The entire process went incredibly well, with no complaints. This maintenance will be scheduled every two years. The flushing process also helped locate a valve that had been “missing” for approximately 20 years.
- Remote Radio Transmitters – the remaining transmitters have been installed. This allows the monthly reading to take much less time.
- Field Tablets – During February the last 2 tablets needed for field staff were purchased. This will allow reading to be transitioned away from the handhelds (not supported anymore) to the tablets.
- 238th and NE 70th Culvert – Moving the water main in this section of roadway is required because of the King County culvert replacement project. At the pre-construction meeting with the County, it was determined that the main would have to be bored under the culvert. This design change, cost increases and the requirement to remove the AC main will more than double the expected cost of this project.

Executive Session

Rick Hardesty moved to go into an Executive Session. Colby Caywood seconded.
Approved
Colby Caywood moved to exit Executive Session. Steve Sergev seconded. Approved

Discussion

- a. Annual Meeting – Discussion and review.

- b. Geothermal at Alcott Elementary School - Discussion

Financial Report

Financial comparisons were sent to the Board for review.

Proposed Discussion Items

There were none.

Action Item Review

Earthquake Preparedness
Superseding Permit

The meeting was adjourned at 6:28 pm.

Steve Sergev Secretary/Treasurer

Date _____