

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

Board of Trustees Meeting

September 10, 2024

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

Minutes of Previous Meeting

The minutes from the August 13, 2024, meeting were reviewed and approved as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Action Items – There have been no further updates on the action items.
- Shake Alert – The installation of Shake Alert at the PEPS Reservoir (office) will require a grading permit. Grading permits are currently taking over 1 ½ years to get approved. Installation at South Reservoir will proceed as no permit is required.
- Lead and Copper – Final spreadsheet listing service line inventory is due October 16th. Should be turning in the Association spreadsheet by October 8th. So far, we have found 3 service lines with galvanized parts. They will not require replacement since there is no lead upstream.
- Sanitary Survey – The Sanitary Survey was conducted September 10th. There were no significant findings.
- Staffing Changes – Explained staffing changes.

Discussion

- Policy Manual Schedule 6-A – Discussion. Steve Sergev moved to accept the changes to Schedule 6-A as presented. Rick Hardesty seconded. Approved.
- Resolution 2024-97 – Discussion. Jim Kleppe moved to accept Resolution 2024-97 adopting revised rates and charges for water service. Steve Sergev seconded. Approved.
- October Meeting - Discussion. It was agreed to cancel the October Board.

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 _____