

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

Board of Trustees Meeting

August 10, 2021

President Al Spencer called the meeting to order at 6:30 pm. Board members, Colby Caywood, Steve Sergev, Jim Kleppe and Rick Hardesty were in attendance. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes, from the June 22, 2021, meeting were reviewed and accepted as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Executive Session – None needed

Manager Report

- Roderick Extension – The Association received a proposal for the project, \$1,144,900. Stantec Consulting is currently reviewing suggested cost saving measures and should have an answer later this week on what is feasible. There is a delay on some of the needed items and so the project will not be started until October.
- South Reservoir Re-Coating – Painting on the second reservoir will begin tomorrow, weather dependent.
- South Reservoir Assessment – Gray and Osborne, consultant performing the seismic assessment, will be onsite tomorrow to review the inside of the reservoirs.
- Security – Still waiting for additional proposals.

Discussion

- a. Terrene/Novelty Woods Irrigation Request – Discussion. Colby Caywood moved to allow Novelty Woods an irrigation meter at a cost of \$8,410 for a two year duration. After two-years the homeowners association would need to pay the difference between the \$8,410 and the membership fee at that time if they wish to keep the irrigation meter. Rick Hardesty seconded. Approved
- b. Compensation – Discussion. Jim Kleppe moved to adopt compensation for fiscal year 2021 – 2022 as presented in Option 1. Steve Sergev seconded. Approved (Rick Hardesty dissented).
- c. 2022 Budget – Jim Kleppe moved to accept the proposed 2022 budget as presented. Rick Hardesty seconded. Approved

- d. Resolution 2021-89 – Revised Rates and Charges – Colby Caywood moved to accept Resolution 2021-89 Adopting Revised Rates and Charges. Steve Sergev seconded. Approved
- e. Resolution 2021-90 – Adopting New Membership Fees – Rick Hardesty moved to accept Resolution 2021-90 Adopting New Membership Fees. Jim Kleppe seconded. Approved

Financial Report

Financial comparisons were sent to the Board for review.

Old Business

There was none.

New Business

There was none.

Action Item Review

Earthquake Preparedness

Meeting adjourned at 6:45 pm.

Steve Sergev Secretary/Treasurer

Date _____