

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

Board of Trustees Meeting

December 14, 2021

President Al Spencer called the meeting to order at 5:34 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 November 9, 2021, meeting were reviewed and accepted as modified.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Roderick Extension – Continues to progress.
- South Reservoir SCADA Upgrade – This project is part of the 2020 – 2021 budget. Waiting for parts.
- Audit – The auditors completed field work on December 9th. Draft financial Statements will be presented at the January meeting.
- KC ROW – Rick Aramburu, legal counsel for the Association, has submitted our fire suppression costs to King County. We are awaiting their response.

Discussion

- a. Christmas – Discussion. Board Members agreed to a \$200 bonus for employees who have been with the Association longer than 3 -months and \$50 dollars for those employees with the Association less than 3 – months.
- b. Retirement – Celebration for Don Erickson January 12th.
- c. Overlake/Extension on 106th – Discussion. Additional information will be gathered.
- d. Harrison at Union Hill (Novelty Woods) – Colby Caywood moved to accept UH 20623/Terrene Developer Extension. 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 6:38 pm.

Steve Sergev Secretary/Treasurer

Date _____