

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

Board of Trustees Meeting

February 8, 2022

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

Minutes of Previous Meeting

The minutes from the January 11, 2022, meeting were reviewed and accepted as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Roderick Extension – Connection of the new water main was completed on Tuesday, February 1st.
- South Reservoir SCADA Upgrade – Upgrade of the SCADA was completed during the week of February 1st. Final programming changes are being completed this week.
- KC ROW – Rick Aramburu, legal counsel for the Association, is still negotiating fire suppression costs with King County.
- Novelty Woods – Gas and power installations are being completed so additional homes should be started as soon as permitting is complete.
- Field Technician – advertisement for another field technician was posted January 3rd and again, on January 27th. Still no response.

Discussion

- a. Annual Meeting – Reviewed presentation for the annual meeting.

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 5:55 pm.

Steve Sergev Secretary/Treasurer

Date _____