

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

Board of Trustees Meeting

January 11, 2022

President Al Spencer called the meeting to order at 5:45 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 December 14, 2021, meeting were reviewed and accepted as modified.

New Agenda Items

Note: An Executive Session was held on 1/6/2022 via email.

Member Comments/Requests

There were none.

Manager Report

- Roderick Extension – Moving along. Approximately another 2 weeks before connection begins.
- South Reservoir SCADA Upgrade – Part arrived the week of January 2nd. Install to begin the week of January 17th.
- KC ROW – Rick Aramburu, legal counsel for the Association, has submitted our fire suppression costs to King County. We are awaiting their response.
- Water Service Line Break – On January 8th the service saddle at 21610 NE 61st Lane broke. Specifically, a bolt broke. Nelson repaired. Break affected 4 members.
- Novelty Woods – Purchased their first membership of 4. Meter was installed December 23rd.
- Field Technician – advertisement for another field technician was posted January 3rd.
- Field Manager Retirement – Official date is January 14, 2022. Don Erickson will return to offer assistance during the SCADA Upgrade at the South Reservoir.

Discussion

- a. 2021 Audited Financial Statements– Dave Hoagland from the audit firm of CliftonLarsonAllen reviewed findings from the audit. There were no unusual events for the year 11/01/2020 – 10/31/2021. Steve Sergev moved to accept the audited financial statements as presented. Jim Kleppe seconded. Approved
- b. Overlake/Extension on 106th – Discussion of the options. Decision to move forward with the portion in conjunction with the Overlake School improvement of 106th.

- c. 401K Distribution – Discussion. Colby Caywood moved to authorize a 5% employer contribution. 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 7:03 pm.

Steve Sergev Secretary/Treasurer

Date _____