

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

Board of Trustees Meeting

June 22, 2021

President Al Spencer called the meeting to order at 5:33 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 May 11, 2021, meeting were reviewed and accepted as corrected.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Executive Session – Colby Caywood moved to go into executive session at 5:40. Jim Kleppe seconded. Approved
Steve Sergev moved to end the executive session at 6:05. Colby Caywood seconded. Approved

Manager Report

- Roderick Extension – The reviewer has made comments and those are under review.
- South Reservoir Re-Coating – Cleaning of the reservoirs is complete, coating has started. Roof of the 850,000-gallon tank is done and they have started on the sides.
- South Reservoir Assessment – The Association received 2 proposals for the assessment.
- Security – Discussion on proposal received for security improvements. Board requested additional quotes.
- Recruiting – David Smith, hired as the Field Manager replacement, started on June 1. No interest in the summer help or field technician position to date.

Discussion

- a. Resolution 2021-87 – Discussion. Jim Kleppe moved to adopt Resolution 2021-87 Adopting New Membership Fees and Repealing Current Membership. Steve Sergev seconded. Approved
- b. Resolution 2021-88 – Discussion. Colby Caywood moved to adopt Resolution 2021-88 Approving the Extension of the Comprehensive Plan. Steve Sergev seconded. Approved
- c. Policy Manual Chapter 6 and Schedule 6A - Steve Sergev moved to accept changes to Policy Manual Chapter 6 and Schedule 6A as amended. 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 _____