

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

Board of Trustees Meeting

March 8, 2022

President Al Spencer called the meeting to order at 5:30 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 February 8, 2022, meeting were reviewed and accepted as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Roderick Extension – Only items remaining are some asphalt work and the calibration of the PRV.
- KC ROW – Rick Aramburu, legal counsel for the Association, is still negotiating with King County.
- Red Barn – Will be installing a Group A TNC Well (transient non-community). Rick Aramburu and Teresa Fowlkes put together an agreement that requires they connect to the Association system if watermains ever get to their property. UHWA will also have the right to check the construction documents.
- Questions from the Emergency Response Plan Review - Generator for North – Building would need to be part of the plan. More Detail for Emergency Response Operations- A manual for emergency operations will be created.
- Field Technician – Still no response. Other purveyors are having the same difficulty.
- Website – The website will be redesigned over the next couple of months.

Discussion

- a. Board of Trustees Elections – Current President Al Spencer opened nominations for President. Rick Hardesty nominated Al Spencer for the position of Board President. Al Spencer was voted in as Board President unanimously.

Current President Al Spencer called for nominations for Vice President.
Jim Kleppe nominated Colby Caywood for Vice President. Colby Caywood was
unanimously voted in for the position of Vice President.

Current President Al Spencer called for nominations for Secretary/Treasurer.
Jim Kleppe nominated Steve Sergev for the position of Secretary/Treasurer.
Steve Sergev was unanimously voted in for the position.

- b. Refinance Options – Discussion of options.

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 _____