

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

Board of Trustees Meeting

May 21, 2024

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 April 9, 2024, meeting were reviewed and accepted as presented.

The minutes from the April 23, 2024, meeting were reviewed and accepted as presented.

New Agenda Items

c. ShakeAlert no executive session

Member Comments/Requests

There were none.

Manager Report

- Action Items – There have been no further updates on earthquake preparedness, Superseding Permit or Redmond Road – 106th Phase II.
- King County Franchise Agreement and Ordinance 18403 – King County has reached out with an email to begin the negotiations of Union Hill’s Franchise Agreement Renewal. Association legal counsel, Rick Aramburu is reviewing.
- Well 3 – The Association reached out to the contact for the Meadowbrooke Homeowners Association to begin the discussion about improvements for Well 3.
- Leak Detection – Leak detection for budget year 2024 began May 7th and was completed on May 16th. There were no major issues found. They did find 11 services, 10 hydrants and other misc. leaks. These are all currently being addressed.
- Generator – A test was performed on the new generator, and it ran Well 1S for 20 minutes. The generator will run 130 hours under a full load on the fuel tank it has.
- SCADA Update – The SCADA update at the North Reservoir is complete.
- Unregulated Contaminant Monitoring Rule 5 (UCMR 5) – Per Department of Ecology, Union Hill Water was required to participate in UCMR 5. Primary testing was for the PFAS analytes. The Association was non-detect for all. This information also satisfied the Department of Health testing requirements.

Discussion

- a. Policy Manual Appendix B-1 – Steve Sergev made a motion to approve changes to Policy Manual Appendix B-1 as amended. Colby Caywood seconded. Approved

- b. Vac Trailer – Discussion. Colby Caywood moved to approve the purchase of Vac trailer for \$66,500. Jim Kleppe seconded. Approved.
- c. ShakeAlert - Rick Hadesty moved to approve procuring ASC system and the engineering design for ShakeAlert according to the Task Authorization 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
Superseding Permit – Dept of Ecology
King County Franchise Agreement
King County Ordinance 18403 (ROW Rent)
Redmond Road – 106th Phase II

The meeting was adjourned at 6:13 pm.

Steve Sergev Secretary/Treasurer

Date _____