

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

Board of Trustees Meeting

July 8, 2026

President Al Spencer called the meeting to order at 5:35 pm. 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 June 9, 2026, were reviewed and accepted as amended.

New Agenda Items

Rate Study

Member Comments/Requests

There were none.

Manager Report

- 238th and 70th – The transfer of all connections to the new water main will be complete by July 10th. The final step will be the removal and disposal of the AC main.
- King County ROW – Comments on the franchise draft have been sent to King County by Rick Aramburu, Association counsel. Changes reflect input from other lawyers involved in the ROW negotiations.
- LWSD Alcott Elementary – Water main installation will begin on July 9th.

Executive Session –

Colby Caywood moved to enter executive session. Steve Sergev seconded. Approved
Steve Sergev moved to leave executive session. Colby Caywood seconded. Approved

Discussion

- a. Employee Manual – Rick Hardesty moved to formally approve the changes to sections 2.3 and 2.4 of the employee manual. Steve Sergev seconded. Approved.
- b. Rate Study – Discussion of assumptions.
- c. 2026 – 2027 Budget – Jim Kleppe moved to accept the budget as presented. Rick Hardesty seconded. Approved.
- d. LWSD Alcott Elementary Irrigation – Rick Hardesty moved to allow the LWSD Alcott Elementary to purchase a 2-inch Interruptible membership at 25% of the 2-inch membership fee at the time of payment. This membership will be for a term of 2 years. Steve Sergev seconded. Approved.

Financial Report

Financial comparisons were sent to the Board for review.

Proposed Discussion Items

There were none.

Action Item Review

Earthquake Preparedness

The meeting was adjourned at 6:53 pm.

Steve Sergev Secretary/Treasurer

Date _____