

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

Board of Trustees Meeting

March 14, 2023

President Al Spencer called the meeting to order at 5:32 pm. Board members Colby Caywood, Jim Kleppe, Steve Sergev and Rick Hardesty were in attendance. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes from the February 8, 2023, meeting were reviewed and approved as amended.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- King County Ordinance – King County continues to provide no response. No change.
- Franchise Agreement – Association legal counsel, Rick Aramburu and General Manager, Teresa Fowlkes are preparing the forms to request an extension of the franchise agreement. King County is indicating it will be 2024 before they will begin negotiating the renewals.
- Generator – After receiving a successful load test inspection and approval from our consultants the Association purchased a Cummins 500kw enclosed generator with a 1,500-gallon diesel tank. Delivery has been arranged for no later than the end of March.
- In-House Repairs and Replacements – By using in-house staff the Association has successfully replaced a fire hydrant and sample stand. Both replacements have saved the Association around \$8,000.
- Superseding Permit – At the February meeting, there was discussion of finding a consultant to assist with the extension of the superseding permit. Board Member Jim Kleppe provided an introduction to Dan Heller with Aspect Consulting. Dan and his associate Jill Van Hulle met with Teresa Fowlkes via video on February 23. Their combined experience on this subject has been and will be valuable for this extension. There has already been a draft letter sent to Teresa Fowlkes for review. Final letter should be mailed and emailed by March 16th.
- PFAS – PFAS have been in the news again recently. PFAS are not regulated under the Safe Drinking Water Act at this time. The Environmental Protection Agency is in the process of developing enforceable standards. The Washington State Board of Health has developed State action Levels (SAL) for 5 PFAS. Testing for all

community water systems will be happening over the next 3 years. Union Hill Water Association participated in a program the Department of Health offered for PFAS testing. Results show that UHWA's water is non-detect (ND) for all five of the PFAS that the State has SALs for.

Discussion

a. Board Elections –

Current President Al Spencer opened nominations for President. Jim Kleppe 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.

Colby Caywood nominated Steve Sergev for the position of Secretary/Treasurer.

Steve Sergev was unanimously voted in for the position.

b. Cross Connection Control Plan – Accepted the Cross Connection Control Plan as amended.

c. Members' Water Services

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 6:18 pm.

Steve Sergev Secretary/Treasurer

Date _____