

**UNION HILL WATER ASSOCIATION**  
**5020 236<sup>th</sup> Ave. NE**  
**REDMOND, WASHINGTON 98053**

**Board of Trustees Meeting**

January 9, 2024

President Al Spencer called the meeting to order at 5:31 pm. Board members, Colby Caywood, Steve Sergev and Jim Kleppe were in attendance. Board Member Rick Hardesty was excused. General Manager Teresa Fowlkes was also in attendance. Dave Hoagland, from the audit firm of CliftonLarsonAllen, also attended to present the audited Financial Statements.

**Minutes of Previous Meeting**

The minutes from the December 12, 2023 meeting were reviewed and accepted as corrected.

**New Agenda Items**

There were none.

**Member Comments/Requests**

There were none.

**Manager Report**

- Action Items – There have been no further updates on the action items listed below.
- Building Damage –DR Construction, the contractor that is going to repair the building damage, is procuring materials. They are trying to schedule us soon after the materials are available.
- New Brand of Meters – Field Manager, David Smith, is field testing Zenner meters. If this meter passes field testing it will save the Association approximately \$100 per meter on residential 1”. These meters will have a longer life because they have replaceable batteries. They read ultrasonically so essentially have no moving parts which also contributes to the longer life. The City of Redmond, Yakima, and Seattle are just a few other purveyors testing/currently using these meters.
- South Reservoir – New lighting has been installed at the South Reservoir shop. Changing from fluorescent to LED.

**Discussion**

- a. 2023 Audited Financial Statements –There were no unusual events for the year 11/01/2022 – 10/31/2023. Jim Kleppe moved to accept the audited financial statements as presented. Colby Caywood seconded. Approved
- b. 401K Distribution – Jim Kleppe moved to authorize a 5% employer contribution. Steve Sergev 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 – 106<sup>th</sup> Phase II

The meeting was adjourned at 6:03 pm.

\_\_\_\_\_  
Steve Sergev Secretary/Treasurer

Date \_\_\_\_\_