

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

**Board of Trustees Meeting**

February 8, 2023

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

**Minutes of Previous Meeting**

The minutes from the January 10, 2023, meeting were reviewed and accepted as amended.

**New Agenda Items**

There were none.

**Member Comments/Requests**

There were none.

**Manager Report**

- King County Ordinance – King County still continues to delay response to letters sent by Association legal counsel Rick Aramburu. King County has hired someone to be dedicated to the franchise rent as well as renewals.
- Generator – Field Manager, David Smith has located another used generator with the specs we need. This one is a Cummins with a guaranteed load capacity for our system requirements. David has scheduled the recommended load test. It is expected that there will be no problem.
- Hydrant Replacement – Hydrant at 220<sup>th</sup> and Union Hill Road has been replaced. The project was handled in-house by Association field staff. By doing this we saved approx. \$6,000.
- Superseding Permit – Dept of Ecology brought it to my attention that the superseding permit, which allows the Association to draw 1,300 gpm, construction requirements were supposed to be complete by June 1, 2019. I will send a letter requesting an extension.
- Meter and MXU Replacement – The annual replacement of both is nearly complete. With these installs we should have no manual reads by 2025.

**Discussion**

- a. 2023 Annual Meeting – Reviewed presentation for the annual meeting.

**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 6:20 pm.

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

Date \_\_\_\_\_