

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

**Board of Trustees Meeting**

June 11, 2024

President Al Spencer called the meeting to order at 5:32 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.

**Minutes of Previous Meeting**

The minutes from the May 21, 2024, meeting were reviewed and approved as amended.

**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.
- 401K Plan – The Association 401K plan advisor has recommended moving the 401K from Mutual of Omaha to Lincoln Financial. Teresa Fowlkes, General Manager also recommends adding a second trustee.
- Parking Lot Sealing – Parking lot at Association office was sealed June 7, 2024.
- Flushing Program – A flushing program needs to be established in the Association procedures. A small start has been made by flushing the dead-end line in Redmond 10, 196<sup>th</sup> at the blowoff on 55<sup>th</sup> Place, and 224<sup>th</sup> Ave NE (dead end near the North Reservoir). A schedule will be followed at these 3 locations and more locations will be added.
- Fire Service Costs – The initial study for 2018 – 2020 was completed by Katy Isaksen. Katy Isaksen has retired so the compilation for the fire service costs for 2021 and 2022 will be completed by Karyn Johnson.
- Comprehensive Plan Update – The extension for the comp Plan expires July 2025. The update will be completed by RH2.
- Budget – budget presentation begins in July.

**Discussion**

There were none

**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.

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Steve Sergev Secretary/Treasurer

Date \_\_\_\_\_