

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

Board of Trustees Meeting

December 12, 2023

President Al Spencer called the meeting to order at 5:30 pm. Board members Jim Kleppe, Colby Caywood, Steve Sergev and Rick Hardesty were in attendance. General Manager Teresa Fowlkes was also in attendance. RH2 principal Doug Shlepp and engineer Marine Behr, joined the meeting to introduce themselves.

Minutes of Previous Meeting

The minutes from the October 10, 2023, meeting were reviewed and approved as presented. The November 2023 meeting was cancelled.

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 – We have received 1 estimate, DR Construction, and after speaking with our insurance we are going to go with them. They are trying to schedule us immediately.
- Audit – Field work is complete. Draft financials will be presented at the January meeting.
- Generator – Electrician is getting the final numbers together. There has been a delay do to the availability of parts.
- SCADA Upgrade – Plans for the SCADA upgrade at the North Reservoir are complete and are being reviewed.

Discussion

- a. Introduction of Rh2 – Doug Schlepp, Principal with RH2, current engineering consultant for the Association, introduced himself and, Marine Behr, gave a summary of thoughts on seismic preparation for the system.
- b. Christmas – Discussion. Board Members agreed to a \$250 bonus for employees.
- c. Annual Meeting – Meeting for 2024 falls on February 14th. Discussion. The annual meeting will be held on the 14th at 5:30 pm.

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 – 106th Phase II

The meeting adjourned at 6:42 pm.

Steve Sergev Secretary/Treasurer

Date _____