

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

Board of Trustees Meeting

June 27, 2023

President Al Spencer called the meeting to order at 5:28 pm. Board members Jim Kleppe, Steve Sergev and Rick Hardesty were in attendance. Vice-President Colby Caywood was excused. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes from the May 9, 2023, meeting were reviewed and approved as amended.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- King County Franchise Agreement – Union Hill Water’s Franchise Agreement expired June 8, 2023. Legal Counsel, Rick Aramburu and General Manager Teresa Fowlkes submitted the application for renewal. King County sent an email indicating receipt.
- Generator – The generator will be set on the pad on Thursday, June 29th. The remaining electrical will be completed in July.
- Redmond Road – 106th – Overlake School has approved the easement legal description for the connection at the entrance to the school. Permit application has been submitted.
- Members’ Water Services – Checked with 3 other purveyors on their policy for having customers pay for repairs caused by their landscaping. Will provide the Board with a policy update.
- Additional Insurance – There is no need for additional insurance for field staff to do flagging within our service area or for them to rent equipment.

Discussion

- a. Bear Creek Irrigation (Fourth Amendment to the Water Service Agreement) – Steve Sergev moved to accept The Bear Creek School Fourth Amendment to the Water Service Agreement as amended. Jim Kleppe seconded. Approved.
- b. Flood Insurance – Discussion. After discussion Board of Trustees decided not to renew the flood insurance.
- c. Compensation – Discussion. Rick Hardesty moved to accept the proposed 2023 – 2024 Compensation Schedule. Steve Sergev seconded. Approved.

- d. Membership Fee – Discussion.
- e. Engineering Consultant – Discussion.

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 7:08 pm.

Steve Sergev Secretary/Treasurer

Date _____