

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

Board of Trustees Meeting

September 9, 2025

President Al Spencer called the meeting to order at 5:31 pm. Board members Steve Sergev, Jim Kleppe, 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 August 12, 2025, were reviewed and accepted as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Shake Alert – The initial estimate for the installation at PEPS was a lot higher than expected. Have requested quotes from 2 additional contractors.
- IT Services – The IT services provided by RH2 are coming to an end. New companies are being interviewed.
- North Reservoir – A diving service will clean the tank and video the inside. This inspection will give RH2 the information they need to determine the type of replacement building that will provide security and weather protection for the pumps.
- FEMA – The application submitted for the South Reservoir seismic upgrade was accepted but FEMA does not currently have funding. The money FEMA receives is frequently reactive instead of proactive. The Association will not need to reapply; FEMA will notify when funds are available.
- New Air Vac – A new air vac valve location was discovered without the valve hardware. A line, at a high point in the main, was connected to the main but the air vac equipment had never been installed.

Executive Session –

Jim Kleppe moved to enter executive session. Steve Sergev seconded. Approved.

Steve Sergev moved to exit executive session. Rick Hardesty seconded. Approved.

Discussion

- a. Asbestos Concrete Water Main Replacement – Discussion. Additional information will be gathered.
- b. Resolution 2025-99 – Discussion. Rick Hardesty moved to accept Resolution 2025-99, changing the rates effective 11/01/2025. Steve Sergev seconded. Approved.

Financial Report

Financial comparisons were sent to the Board for review.

Proposed Discussion Items

There were none.

Action Item Review

Earthquake Preparedness

The meeting was adjourned at 6:47 pm.

Steve Sergev Secretary/Treasurer

Date _____