

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

Board of Trustees Meeting

May 13, 2025

President Al Spencer called the meeting to order at 5:31 pm. Board members Colby Caywood, Steve Sergev, Jim Kleppe, and Rick Hardesty were in attendance. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes from the April 8, 2025 meeting were reviewed and accepted as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Action Items – There have been no further updates on the remaining action items.
- Best Tasting Water Competition – David Smith, Field Manager, attended the May 7th water tasting competition in Boise. Unfortunately, Union Hill Water did not win.
- Hydrant Replacement – The final non-functioning hydrant was found to be improperly installed and did not require replacement. The replacement program moves onto aging hydrants that no longer have parts available.
- Air Valves – As mentioned, an air valve maintenance program has been started. While investigating the air valve inventory for repair needs it was found that several are missing or have been tampered with.
- South Reservoir Security Cameras – these cameras should be operational by the end of summer.
- New office server – The budgeted replacement server for the office has been installed.
- Newsletter – Newsletter will be emailed to customers with an email on their account.
- Comprehensive Water Plan – Review for the plan update is moving along.
- Redmond Rd/106th Phase II – Installation will begin June 9th.

Discussion

- a. Cross Connection Control Plan – Colby Caywood moved to accept the changes to the Cross Connection Control Plan as amended. Steve Sergev seconded. Approved.
- b. Chapter 6 – Steve Sergev moved to accept the changes to Chapter 6 of the Policy Manual as amended. Jim Kleppe 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 6:18 pm.

Steve Sergev Secretary/Treasurer

Date _____