

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

Board of Trustees Meeting

July 25, 2023

President Al Spencer called the meeting to order at 5:30 pm. Board members Jim Kleppe, Steve Sergev, Colby Caywood and Rick Hardesty were in attendance. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes from the June 27, 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 – No further communication from King County concerning Franchise Agreement renewal.
- King County ROW Rent – Union Hill Water legal counsel, Rick Aramburu, checked in with the other attorneys involved and there has not been any further communication.
- Generator – The electrician suggested some cost saving measures to the current electrical design. Once these have been incorporated into the design the work will begin.
- Redmond Road – 106th – Waiting for grading permit.
- Engineering Consultant – Received Statement of Qualifications from 3 Engineering firms.
- Seismic Retrofit – Explained data received so far.

Discussion

- a. Resolution 2023-94 – Discussion. Colby Caywood moved to accept Resolution 2023-94 increasing the membership fee. Jim Kleppe seconded. Approved.
- b. 2023-2024 Annual Budget – Discussion. Steve Sergev moved to accept the 2023-2024 budget. Rick Hardesty seconded. Approved.
- c. Resolution 2023-95 - Rick Hardesty moved to accept Resolution 2023-95 increasing water rates. Steve Sergev seconded. Approved.
- d. EMP Shield (Lightning Protection) – 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
- Superseding Permit – Dept of Ecology
- King County Franchise Agreement
- King County Ordinance 18403 (ROW Rent)

The meeting adjourned at 7:04 pm.

Steve Sergev Secretary/Treasurer

Date _____