

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

Board of Trustees Meeting

August 12, 2025

President Al Spencer called the meeting to order at 5:30 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 June 10, 2025, were reviewed and approved as amended.

The minutes from July 8, 2025, were reviewed and approved as amended

New Agenda Items

Item d – Replacement Building for the North Reservoir

Member Comments/Requests

There were none.

Manager Report

- Shake Alert – The installation at the PEPS Reservoir is going to happen before the South Reservoir. This will ensure project completion before the permit expires. Team Nelson is putting together an estimate.
- Group B Wells – Attorney, Rick Aramburu and General Manager, Teresa Fowlkes have been working on documents needed to maintain the Association service area when a Group B well system is requested or is being changed.
- Redmond/Road 106th Phase II – Installation is complete. Last step is making sure the restoration grass and plants live through the summer.

Executive Session – not needed

Discussion

- a. Bear Creek School Certificate of Water Availability – Jim Kleppe moved to authorize issuance of the Bear Creek School, Athletic Facility, Certificate of Water Availability as amended. Steve Sergev seconded. Approved.
- b. Resolution 2025-98 – Discussion. Steve Sergev moved to accept Resolution 2025-98, increasing the membership fee. Rick Hardesty seconded. Approved.
- c. 2025 - 2026 Budget – Discussion. Colby Caywood moved to accept the 2024-2025 budget as presented. Jim Kleppe seconded. Approved.
- d. Replacement Building North Reservoir – Discussion of options. Determined it would be best to have the roof of the reservoir inspected.

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 6:48 pm.

Steve Sergev Secretary/Treasurer

Date _____