

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

Board of Trustees Meeting

September 12, 2023

President Al Spencer called the meeting to order at 5:32 pm. Board members Jim Kleppe, Colby Caywood and Rick Hardesty were in attendance. Member Steve Sergev was excused. General Manager Teresa Fowlkes was also in attendance.

Minutes of Previous Meeting

The minutes from the July 25, 2023, meeting were reviewed and approved as presented. The August meeting was cancelled.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Action Items – There have been no further updates on the action items listed below.
- Summer – Each year the months of July and August are heavy customer service months for us all in both the office and field, including helping customers solve leak issues and working with customers with landscaping issues.
- Generator – Changes to the design have been completed. The electrician is working up a quote.
- Redmond Road – 106th – Still waiting for the permit.
- New Truck – Build is complete. Ready to be shipped to the dealer.
- Engineering Consultant – Colby Caywood, Jim Kleppe and Teresa Fowlkes reviewed the Statements of Qualification's submitted. The decision was unanimous to change the Association Engineering Consultant to Rh2 Engineers.
- Revised Lead and Copper Rule – Discussed for reporting requirement of the new rule.
- Seismic – Will discuss proposals once all have been received.

Discussion

- a. Seismic – Moved to Managers Report.

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 6:04 pm.

Steve Sergev Secretary/Treasurer

Date _____