

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

Board of Trustees Meeting

March 10, 2026

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

Minutes of Previous Meeting

The minutes from March 10, 2026, were reviewed and accepted as amended.
The April 14, 2026, meeting was cancelled.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- King County ROW Rent – Rick Aramburu, Association Legal Counsel, sent a package to King County outlining the fire suppression costs to be deducted from the rent on December 19, 2025. There has been no reply.
- Valve Maintenance – Maintenance of all system valves has been completed. This included locating some valves.
- 238th and 72nd – Project bids were received. Team Nelson was the lowest bidder and will be performing the work.
- Annual Meter Replacement – The annual meter replacement is about 50% complete for this year.

Discussion

- a. Board Elections –

Current President Al Spencer opened nominations for President. Colby Caywood nominated Al Spencer for the position of Board President. Jim Kleppe seconded. Al Spencer was voted in as Board President unanimously.

Current President Al Spencer called for nominations for Vice President. Jim Kleppe nominated Colby Caywood for Vice President. Steve Sergev seconded. Colby Caywood was unanimously voted in for the position of Vice President.

Current President Al Spencer called for nominations for Secretary/Treasurer. Rick Hardesty nominated Steve Sergev for the position of Secretary/Treasurer. Jim Kleppe seconded. Steve Sergev was unanimously voted in for the position.

- b. Annual Minutes - Review of minutes. Formal approval will be at the 2027 annual meeting.
- c. Multi Criteria Analysis - Discussion. Additional features will be added.

Financial Report

Financial comparisons were sent to the Board for review.

Decision was made to cancel the April meeting.

Proposed Discussion Items

There were none.

Action Item Review

Earthquake Preparedness

The meeting was adjourned at 6:32 pm.

Steve Sergev Secretary/Treasurer

Date _____