

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

Board of Trustees Meeting

February 10, 2026

President Al Spencer called the meeting to order at 5:27 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 January 13, 2026, were reviewed and accepted as amended.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- FEMA – Still no funds available for seismic improvements at the South Reservoir. RH2 feels there may be some activity if FEMA receives money for the flood damage that occurred in late 2025.
- Comprehensive Plan – Review and editing of the Plan update has been moved to March. The engineers internal review has been delayed because of vacations.
- SR202 Fish Passage Project – Meetings with the State have begun. Currently the Association will have the water main moved between April and September 2027.
- Safety Manual – Continued revisions to the Association safety manual.
- Blowoff Repair – Replaced blowoff that had stopped functioning on NE 72nd.
- 238th and 72nd – Bid packet has been sent out.
- Sample Stand – Repaired seals on a sample stand that had stopped working.
- Water Theft – Temporarily removed the meter at 195th and 95th to prevent unauthorized water use.
- Rate Study – The information to complete the rate study has been provided.

Discussion

- a. Annual Meeting – Discussion and review.
- b. Ranking of Water Main Replacement - Discussion. Additional information to be provided at the March 10, 2026, board meeting.

- c. Shake Alert – South Reservoir - Discussion. Colby Caywood moved to authorize the installation of Shake Alert at the South Reservoir. Steve Sergev 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 6:25 pm.

Steve Sergev Secretary/Treasurer

Date _____