

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

Board of Trustees Meeting

May 11, 2021

President Al Spencer called the meeting to order at 6:08 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 the March 9, 2021 meeting were reviewed and accepted as corrected.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Roderick Extension – The reviewer has made comments and those are under review.
- Risk and Resiliency Assessment – This is a requirement of America’s Water Infrastructure Act (AWIA). Pace Engineers will be completing the Assessment in June.
- South Reservoir Re-Coating – Cleaning of the reservoirs starts today; coating will begin about two weeks from now.
- SCADA – Upgrading South Reservoir SCADA will be done by RH2 and Quality Controls.
- Security – First meeting with the company to establish cost for various security upgrades.
- Recruiting – Posted job listing for the Field Manager position on March 4, 2021 and Field Technician and Summer help at the end of April. Have had one response for field manager.

Discussion

- a. Seismic and Safety Assessment – Discussion of the first steps towards having the South Reservoirs retrofitted for seismic upgrades.
- b. Emergency Preparedness – Continued discussion of upgrades needed to advance the Association’s emergency preparedness. Discussed communication options, backup power, additional fuel for the vehicles and generators, and providing emergency water to the Association members.

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

Meeting adjourned at 7:34 pm.

Steve Sergev Secretary/Treasurer

Date _____