

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

Board of Trustees Meeting

September 21, 2021

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

Minutes of Previous Meeting

The minutes from the August 10, 2021, meeting were reviewed and accepted as presented.

New Agenda Items

There were none.

Member Comments/Requests

There were none.

Manager Report

- Roderick Extension – Team Nelson estimates that they will begin the project the first part of October. Pre-con meeting will be September 29th.
- South Reservoir Re-Coating – There have been some defects in the paint job which the painting contractor is addressing.
- South Reservoir SCADA Upgrade – This project is part of the 2020 – 2021 budget. Our contractor, Quality Controls, has been waiting for parts. Estimated ship date for the operator interface is October 15th.
- Security – Second proposal is in process.
- Water Main Break – The Association had a water main break on September 5th. The break was a 6” AC located at 6122 – 210th Ave NE. Team Nelson replaced 14’ with ductile iron and backfilled the area.
- Office Manager – As indicated from the email to the Board of Trustees, Lauren Glaser resigned on September 7th. I have placed an advertisement for a replacement.

Discussion

- a. Check Signing Protocol – Discussion. Board Members, who are authorized signers, will be second signature for checks over \$5,000.

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

Executive Session – None needed

Meeting adjourned at 6:09 pm.

Steve Sergev Secretary/Treasurer

Date _____