

Em Kayan Water Board and
Property Owner Association Agenda
Monthly Meeting August 8th @ 7 p.m. 2026

Call to Order Statement: Date and Time

- A. Board Members and Others Present
- B. Is there a Quorum present
- C. Approval of Minutes from July, 2026, and corrected Minutes from June 2026
- D. Approval of Financial report for July and August 2026
- E. Approval of any Bills to pay

Water Board

Old Business

- 1. CD follow up, pending until 3rd quarter
- 2. Short asset list follow up, pending
- 3. Discussion on Water Operators, (new volunteers) pending
- 4. Follow up on park playground equipment removal
- 5. Follow up on mowing of areas around water tanks
- 6. New meter installation test results (Bill Fansler) pending test meters
- 7. Followup on Pump and Valve replacements, pending

8. Painting of water tanks bid, pending
9. Forever chemicals test, pending information from Frank Votapka
10. Update on addresses
11. Follow up backing up digital business records stored in personal Computers
12. Follow up on scanning paper records to convert to digital records

New Business

- 1.

Water Operators Report

Amendments to the Agenda (Items unintentionally not placed on the agenda)

Closing of Water Board Meeting

Property Owners Association

Old Business

1. Vesey's proposal for carport

2. Laminated signs for Soppe and Crucher

3. Park committee update

New Business

1. Emergency fire exit from the Village

2. OU3 Natural Resource Damage Program. Could we ask at the Wednesday Aug. 12 meeting @ 6:30 p.m. at the Ponderosa Room For a grant to the Forest Service to mulch with a forestry mulcher the Trees between the mine property and Em Kayan village as the timber Is not desired by buyers for fire safety? Who could attend the meeting?

Adjourn

1. Set next meeting September 3rd at 7 pm, @ _____ Residence.