

Em Kayan Water Board and
Property Owner Association Agenda
Monthly Meeting October 1st @ 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 September, 2026
- D. Approval of Financial report from September 2026
- E. Approval of any Bills to pay

Water Board

Old Business

- 1. Control room computer system replacement follow up
- 2. Short asset list follow up, pending. MT rural water
- 3. Discussion on Water Operators, (new volunteers) pending
- 4. Followup on potential well location on River Run cost, DEQ Septic guidelines. Paul Stantus.
- 5. New meter installation test results (Bill Fansler) pending test meters
- 6. Painting of water tanks bid, pending until Spring of 2027
- 7. Forever chemicals test results. Information from Frank Votapka

8. Update on addresses list mailing
9. Follow up on purchase of heater for pump house.
10. Follow up backing up digital business records stored in personal Computers
11. Decision on cloud storage (Sindy)
12. Meeting with EPA, Forest service and W.R Grace was cancelled. New Proposed meeting date?

New Business

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. Follow up on Emergency Fire exit from the Village
2. Laminated signs for Soppe and Croucher
3. Follow up on Newsletter

New Business

Adjourn

1. Set next meeting November 5th at 7 pm, @_____ Residence.