Em Kayan Water Board and
Property Owner Association Agenda
Monthly Meeting November 5th @ 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 October 2026

D. Approval of Financial report from October 2026 (Financial report not available due to unforeseen circumstances of Treasurer)

E. Approval of any Bills to pay

Water Board

Old Business

1. Control room computer system replacement follow up, pending

2. Short asset list follow up, pending. MT rural water. Had meeting, Need to contact Anne Miller for list compiling 406-899-5924.

3. Discussion on Water Operators, (new volunteers) pending

4. Followup on potential cost of pump and parts on River Run cost. 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. DEQ septic guidelines for secondary well @ River Run

8. EPA meeting was cancelled, new date pending

9. Follow up on purchase of heater for pump house, completed. Heater was purchased.

10. Follow up backing up digital business records stored in personal Computers, pending

11. Decision on cloud storage (Sindy) Pending

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. Pending until Forest Service fills vacant position.

2. Laminated signs for Soppe and Croucher, dimensions needed.

3. Follow up on Newsletter

4. Removal of playground equipment from the park

New Business

Adjourn

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