

Pendleton Water Association  
Annual Members Meeting  
October 21, 2025, 5:00 PM

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Agenda Approval
4. Reading and action on any unapproved Minutes of Meeting (5 minutes)
5. Recognition of visitors/membership
6. Operator's Report – EOM/Cenla (30 minutes)
  - DOTD Permit
  - Overflow Pond
  - Tower Work
  - General Updates – new meters, complaint report, leaks reported, leaks fixed, total gals of raw water purchased from SRA, total gals of treated water sold, plant run time, etc.
7. Directors' Reports
  - President (20 minutes)
    - Recognition of Outgoing Board Members and Serving Appointees
    - Critical Path Forward Considerations
      - Commitments – EOM and Engineering Fees
      - Grant
      - Permanent Repairs on Hwy 6
      - Administrative Order
      - Employee Theft Claim
      - Financial Audit
      - 2007 Truck Path Forward
      - DEQ / Overflow Pond
      - Office Records / Inspection Preparation
      - Website Corrections
      - Storage Tank Repairs
  - Treasurer (15 minutes)
    - Review Financial Reports for September
    - Motions to approve previous unapproved financial reports
    - Resignation
  - Other, if any
8. New Business (10 minutes)
  - Election Results
9. Adjournment