Little Hocking
Water Association, Inc.

3998 Newbury Rd. (P.O. Box 188) Little Hocking, OH 45742 • phone: 740-989-21 81 • fax: 740-989-5543

Milt Nuzum, President
John Rauch, Vice-President
Tiffany Kennedy-Dowler, Secretary
Bob Allen, Treasurer
Charles Seaman, Trustee
Jeremiah Kuhn, Trustee
John Fryman, Trustee

John Smith, General Manager
Eddie Richardson, Asst. General Manager

Committees

Restricted Contamination Fund:
Milt Nuzum, Jeremiah Kuhn, Nathan Tewanger, Brayden Hanes, Bob Allen, John Smith and Eddie Richardson

Litigation Committee:
Milt Nuzum, Charles Seaman, and John Fryman (Alternate)

BOARD MEETING AGENDA

Meeting Date: July 13, 2026

Regular meeting starts at 7:00 pm

1. **Calling meeting to order proof of a quorum & roll call**

_____	_____	_____	_____	_____	_____	_____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

Also in attendance John Smith, General Manager and Eddie Richardson, Asst. General Manager

2. **Reading and action on unapproved minutes.**

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	_____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

3. **Reports of officers and committees**

   a. **Treasurer's report-See the distributed Treasurer's report.**

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

   b. **Financial-Approve to pay the bills.**

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

   c. **Motion to pay contamination bills contingent upon Contamination Committee recommendation in the amount invoiced of _____**

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

4. **Guest participation:**

   a. **Jeff Carr (Environmental Design Group)**

5. **Old Business**

   a. **Accept and approve Fields as the contractor after reference check**

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

b. Gentry Heights Improvements

Motion _____ Second _____

_____ _____ _____ _____ _____ _____ _____ ____
Allen Fryman Kennedy-Dowler Kuhn Nuzum Rauch Seaman

6. New Business

a. Establish a dollar amount structure for change orders

b. Assistant Manager Report

c. Website

d. Membership Meeting

e. Linda Aller to revisit alternative Well field

Motion _____ Second _____

_____ _____ _____ _____ _____ _____ _____ ____
Allen Fryman Kennedy-Dowler Kuhn Nuzum Rauch Seaman

7. Executive Session:

a. Employee Matters

Return to regular session at _____ pm

8. Additional Motion: 1

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	_____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

9. Additional Motion: 2

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	_____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

10. Adjournment

Motion _____ Second _____

_____	_____	_____	_____	_____	_____	_____
Allen	Fryman	Kennedy-Dowler	Kuhn	Nuzum	Rauch	Seaman

Guest Comments