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, 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: June 8, 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. Pennies & Post-Dated Checks

Motion _____ Second _____

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

c. Financial-Approve to pay the bills.

Motion _____ Second _____

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

d. Restricted Contamination Report & Litigation Committee Report

Motion _____ Second _____

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

4. **Guest participation**:

5. Old Business

a. Waterline infill extensions (Update on project by Strand Patrick Karnes)

Motion _____ Second _____

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

b. CCR for 2025

Motion _____ Second _____

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

6. New Business

a. Committee assignment both Restricted Fund & Litigation

Motion _____ Second _____

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

b. St Rt 618 property

Motion _____ Second _____

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

c. Assistant Manager Report

d. Website Improvement

Motion _____ Second _____

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

7. Executive Session:

a. Legal Matters (Adam Schwendeman)

Motion _____ Second _____

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

8. Employee Matters

Motion _____ Second _____

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

Return to regular session at _____ pm

9. Additional Motion: 1

Motion _____ Second _____

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

10. Additional Motion: 2

Motion _____ Second _____

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

11. Adjournment

Motion _____ Second _____

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

Guest Comments