



LITTLE HOCKING WATER ASSOCIATION, INC.

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(740) 989-2181 Fax (740) 989-5543
Website: www.littlehockingwater.org

Little Hocking Water Association, Inc.

Annual Meeting Agenda

March 6, 2023

Registration beginning at 6:30 PM

1. Call to Order:

- A. Proof of Notice of Annual Meeting
- B. Those present constitute a quorum.
- C. Purpose of the Meeting:
 - a. Present minutes from the previous meeting for approval by the membership.
 - b. Hear reports of Officers & Committees.
 - i. Operations Report John Smith, GM
 - 1. Hydraulic Modeling
 - 2. Asset Management
 - 3. (5) Year Plan
 - 4. Possible Projects being considered for funding in 2024
 - ii. Presidents Report
 - iii. By-Law update and revision committee
 - c. Unfinished Business (Old Business)
 - d. Year Ending December 31, 2022 Financial Report
 - e. Election of (2) Seats of the Board of Trustees for Little Hocking Water Association, Inc.
 - f. Conduct any new business that may come before membership of Little Hocking Water Association, Inc.

2. APPROVAL OF PREVIOUS MEETING:

- A. Debbie Schultz to read minutes of meeting held March 7, 2022.
- B. Motion and second to accept minutes as read.

3. INTRODUCTION OF CURRENT BOARD OF TRUSTEES AND STAFF

A. BOARD OF TRUSTEES

- 1) John Rauch – President
- 2) Robert Powell – Vice President
- 3) Debbie Schultz – Secretary/Treasurer
- 4) Darrell Huck
- 5) Kevin Place
- 6) Charles Seaman
- 7) Kyle Vlasak

B. STAFF

- 1) John Smith – General Manager
- 2) Cheryl Askew – Secretary
- 3) Lila Jenkins - Secretary
- 4) Gary Brinkman – Maintenance
- 5) Gary Cunningham – Maintenance
- 6) Skylar Snyder – Maintenance
- 7) Samuel Liston – Maintenance
- 8) Dennis Rezabek – Operator of Record
- 9) Dean McMahan - Office
- 10) Judy Zingo – Office Manager

5) Unfinished Business (Old Business)

6) FINANCIAL REPORT: Debbie Schultz – Secretary/Treasurer

A. Unaudited Financial Report year ending December 31, 2022

B. Motion and second to accept Financial Reports for year December 31, 2022

C. Audits for years ending December 31, 2020 and 2021 respectively.

7. OLD BUSINESS

A. Updated and Revised By-Laws March 6, 2023. Effective upon approval by the membership.

- a. Motion and Second to adopt. Updated and Revised By-Laws March 6,2023.
- b. Introduction of Stakeholders who worked on the By-Laws
- c. Explanation of the Changes in the By-Laws with Q & A

Voting will be completed by members marking the ballots yes to accept or no to reject.

8. NEW BUSINESS (Public Comments)

A. Motion to amend By-Laws version to be in effect at the close of Annual Meeting.

B. Motion and Second to Amend By-Laws by inserting language providing a time frame for changes to be brought against a Trustee and further enabling the LHWA to notify the membership prior to a meeting of the membership to consider the charges

Voting will be completed by members marking the ballots yes to accept or no to reject.

C. Motion to adjust Board Compensation to be \$200.00 for Regular Meetings and \$100.00 for Special Meetings

D. Motion and Second then Discussion of pros and cons of this action and survey of practices of other systems.

Voting will be completed by members marking the ballots yes to accept or no to reject.

New Business from the Floor

Voting will be completed by members marking the ballots yes to accept or no to reject for each motion.

Results of Election of Trustees:

Results of Updated and Revised By-Laws March 6,2023

Motion to dispense with an annual member meeting if Updated and Revised By-Laws March 6,2023 are accepted for June of 2023 as an annual meeting is occurring in March of 2023. Further the next annual member meeting of Little Hocking Water Association will be held in June 2024 with proper notice provided to the membership.

Motion and Second to follow the recommendations of the stakeholders.

Voting will be completed by members marking the ballots yes to accept or no to reject for each motion.

Results of Accepting the amendment proposed in Item 8 above.

Tentative date for next member meeting.

9. ADJOURNMENT Conduct any new business that may come before membership.

LITTLE HOCKING WATER ASSOCIATION, INC. ANNUAL MEETING MARCH 6, 2023

1. Update and Revised By-Laws March 6, 2023.

	Yes to accept
	No to reject

2. Motion to amend By-Laws version to be effect at the close of Annual Meeting.

	Yes to accept
	No to reject

3. Motion to adjust Board Compensation to be \$200.00 for Regular Meetings and \$100.00 for Special Meetings.

	Yes to accept
	No to reject

4. Motion to dispense with an annual meeting if Updated and Revised By-laws March 6, 2023 are accepted for June of 2023 as an annual meeting is occurring in March of 2023. Further the next annual member meeting of Little Hocking Water Association will be held in June 2024 with proper notice provided to the membership.

	Yes to accept
	No to reject

5. 2023 ANNUAL MEETING MOTIONS FROM THE FLOOR: 1

	Yes to accept
	No to reject

6. 2023 ANNUAL MEETING MOTIONS FROM THE FLOOR: 2

	Yes to accept
	No to Reject

Little Hocking Water Association, Inc.
2023 Annual Board Meeting
Election of Trustees
Vote for no more than 2 members

1	Darrell Huck	
2	Kevin R. Place	
3	Michael Moore	
4	Robert (Bob) E. Allen	

Voting conducted by Rea & Associates

Any provisional ballots verified by
Investigative Associates, Inc.