



# **LITTLE HOCKING WATER ASSOCIATION, INC.**

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: April 8, 2024**

**Session to start at 7:00PM**

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes**
- 3. Reports of officers and committees**
  - a. Financial report**
    - i. Approve to pay the bills.**
  - b. Treasurer's report**
  - c. United Bank**

### **4. Guest participation**

**a.**

### **5. Old Business**

- a. Annual Meeting message for bills**
- b. Policy & Procedures**
- c. Truck sales**
- d. SCADA system**

### **6. New Business**

- a. Update on Strands progress**

### **7. Executive Session**

- a. Legal matters (Update on all legal matters)**
- b. Personal matters**

### **8. Adjournment**

