



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: August 11, 2025

Executive session at 6:00PM

Regular Session to start at 7:00PM

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes (July Meeting)**
- 3. Reports of officers and committees**
 - a. financial report**
 - I. Approve to pay the bills.**
 - b. Treasurer's report**
- 4. Guest participation**
 - a.**
- 5. Old Business**
 - a. Purposed line extensions & Grant status**
 - b. 555 Booster station**
- 6. New Business**
 - a. Barnett Ridge Rd (Shannan Maze & Jonathan Eddy)**
 - b. Leak protection (for 2026)**
 - c. Yuba Ridge property**

7. Executive Session:

- a. Legal Matter**
- b. Employee Matters**

8. Adjournment