



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: August 14, 2023

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes (June & July)**
- 3. Reports of officers and committees**
 - a. Financial report**
 - i. Approve to pay the bills**
- 4. Guest participation**
 - a.**
- 5. Old Business**
 - a. Policy & Procedures**
 - b. Line Extensions (Mill Branch Road)**
- 6. New Business**
 - a. Treasure's Report**
 - b. Audit (engagement letter)**
 - c. RCAP (rate study) Nathan Davis**
 - d. Employee's (new hire)**
 - e. DOXO direct**
- 7. Legal Matters**
 - a. Adam Schwendeman (Theisen Brock)**
- 8. Adjournment**

