



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

3998 Newbury Rd. • P.O. Box 188 • Little Hocking, OH 45742  
(740) 989-2181 Fax (740) 989-5543  
Website: [www.littlehockingwater.org](http://www.littlehockingwater.org)

## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: February 12, 2024**

**Close 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.**
    - ii. Approve water user agreements**
    - iii. Warren Schools water usage**
    - iv. SCADA System price change**
    - v. Insurance**
    - vi. Write offs for 2022 & 2023 (Do we need to send to collections)**

**b. Treasurer's report**

**4. Guest participation**

**a.**

**5. Old Business**

**a. Strand Engineering (Need Approval)**

**b. Rate Study (increases for 2024)**

**6. New Business**

**a. New Employee Hires (For LCR project)**

**b. Annual Meeting**

**c. Belpre**

**vii. Interconnect with Belpre on St Rt 618**

**viii. Meeting with the Mayor**

**d. Noble County**

**7.Executive Session**

**a. Legal matters (Update on all legal matters)**

**8.Adjournment**