



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

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: February 13, 2023**

- 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**
- 4. Guest participation**
  - a.**
- 5. Old Business**
  - a. Radio meter reading**
  - b. Annual Meeting for 2023**
  - c. Message on bills**
  - d. Applied for OEPA Grant of \$10,000**
  - e. Revised water user agreement**
- 6. New Business**
  - a. Orientation for new Board members**
  - b. Policy & Procedures**
- 7. Executive Session**
  - a. Legal matters**
- 8. Adjournment**

