



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: March 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. Applied for OEPA Grant**
 - d. Revised water user agreement**
- 6. New Business**
 - a. Orientation for new Board members**
- 7. Executive Session**
 - a. Legal matters**

- 8. Adjournment**

