



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: May 8, 2023

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes**
 - a. March & April**
- 3. Reports of officers and committees**
 - a. Financial report**
 - i. April & May**
 - ii. Approve to pay the Bills**
- 4. Guest participation**
 - a.**
- 5. Old Business**
 - a. Policy & Procedures**
 - b. Resolution for Board (Ohio EPA) training**
 - c. Meeting with Ohio EPA and County Commissioners**
 - d.**
- 6. New Business**
 - a. Treasure's Report**
 - b. Message on bill**
 - c. Staffing**
- 7. Executive Session**
 - a. Legal matters**
- 8. Adjournment**

