



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

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: November 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. Insurance**
  - b. Engineering interviews**
  - c. Employee's (new hire)**
- 6. New Business**
  - a. 2024 Budget**
  - b. Leak protection/Citizens Bank closing**
  - c. Truck replacement for Gary Cunningham**
  - d. Employees Christmas**
- 7. Executive Session**
  - a. Legal matters**
- 8. Adjournment**