



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: October 9, 2023

- 1. Calling to order proof of a quorum & roll call**
- 2. Executive Session**
 - a. Legal matters (Video Call with Environmental Attorney at 6:00pm)**
- 3. Reading and action on any unapproved minutes (September)**
- 4. Reports of officers and committees**
 - a. Financial report**
 - i. Approve to pay the bills.**
 - b. Ad Hoc Committee (Special Projects)**
 - c. Policy & Procedure**
- 5. Guest participation**
 - a.**
- 6. Old Business**
 - a. Tap Fees**
 - b. Leak Protection**
 - c. Employee's (new hire)**
- 7. New Business**
 - a. Report on engineering status for design**
 - b. Employee training**
 - i. John & Skylar (October 16 & 17 Operators Expo Wilmington)**
 - ii. Gray Brinkman (November 13-17 Backflow Lancaster)**

iii. Dennis (Online training for license renewal)

8. Executive Session

a.

9. Adjournment