



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

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: September 11, 2023**

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes (August)**
- 3. Reports of officers and committees**
  - a. Financial report**
    - i. Approve to pay the bills.**
  - b. Ad hoc committee (For special projects)**
- 4. Guest participation**
  - a.**
- 5. Old Business**
  - a. Line Extensions (Mill Branch Road)**
- 6. New Business**
  - a. Tap Fees**
  - b. Leak Protection**
  - c. Employee's (new hire)**
- 7. Executive Session**
  - a. Insurance**
- 8. Adjournment**

