



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD MEETING AGENDA

To: Special Board Meeting
For Meeting Date: November 14, 2025

Meeting starts at 4:00 pm

1. Calling meeting to order proof of a quorum & roll call

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

Also in attendance John Smith, General Manager and Eddie Richardson, Asst. General Manager

- a. Strand agreement for Design and Bidding-Related Services
Phase A. Waterline Extensions

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

- b. Division of Environmental & Financial Assistance (DEFA)
Office of Financial Assistance (OFA) Contract

Motion _____ Second _____

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- c. Employee insurance (aetna)

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

d. Adjournment

Motion _____

Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman