



LITTLE HOCKING WATER ASSOCIATION, INC.

3998 St. Rt. 124 • P.O. Box 188 • Little Hocking, OH 45742
(740) 989-2181 Fax: (740) 989-5543
Website: www.littlehockingwater.org

Special Meeting July 30, 2021

Vice President Steve Rose called the July 30, 2021 Special Meeting of the Little Hocking Water Association Board of Trustees to order at 6:28 pm. Board members present in addition to Steve Rose were Darrell Huck, Kevin Place, Charles Seaman and Debbie Schultz. Others in attendance were John Smith LHWA General Manager and Matthew S. Pottmeyer of Rea & Associates.

Kevin Place moved to go into executive session at 6:30 pm. Darrell Huck seconded this motion. A roll call vote was taken with all responses being yes.

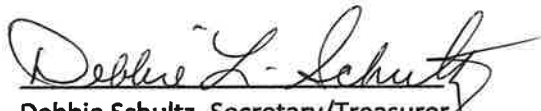
At 7:31 pm, Kevin Place moved and Charles Seaman seconded a motion to exit executive session. All responses to this roll call vote were affirmative.

Darrell Huck moved, due to circumstances that have come to the attention of the Board, we are going to engage Rea & Associates to perform agreed upon procedures, the details of which will be finalized at a future date. Kevin Place seconded this motion. All votes returned for this roll call vote were yes.

With no further business to come before the Board, Charles Seaman moved to adjourn. Darrell Huck seconded this motion. This motion carried with a unanimous roll call vote.

Meeting adjourn at 7:53 pm.

Respectfully submitted,


Debbie Schultz, Secretary/Treasurer


Steve Rose, Vice President