

LITTLE HOCKING WATER ASSOCIATION, INC.

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Website: www.littlehockingwater.org

BOARD AGENDA

To: Board Members

For Meeting Date: July 10, 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. Policy & Procedures
 - b. Line Extensions (Meyers & Aldon Gage)
- 6. New Business
 - a. Treasure's Report
 - b. Message on bill
- 7. Legal Matters
 - a. Chemours
- 8. Adjournment