

Little Hocking Water Association, Inc.



3998 Newbury Rd. (P.O. Box 188) Little Hocking, OH 45742 • phone: 740-989-21 81 • fax: 740-989-5543

John Rauch, President

Charles Seaman, Vice-President
Tiffany Kennedy-Dowler, Secretary
Bob Allen, Treasurer

Milt Nuzum, Trustee
Mike Moore, Trustee
John Fryman, Trustee

John Smith, General Manager

Eddie Richardson, Asst. General Manager

Committees

Restricted Contamination Fund:

Milt Nuzum, Nathan Tewanger, Jeremiah Kuhn, Brayden Hanes, Bob Allen, John Smith and Eddie Richardson

Litigation Committee:

Milt Nuzum, Charles Seaman, and John Fryman (Alternate)

BOARD MEETING AGENDA

Meeting Date: May 11, 2026

Regular meeting starts at 7:00 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

2. Reading and action on unapproved minutes.

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

3. Reports of officers and committees

a. Treasurer's report-See the distributed Treasurer's report.

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

b. Financial-Approve to pay the bills.

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

4. Guest participation:

5. Old Business

a. Waterline infill extensions (Strand Proposal for construction related services)

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

b. DEFA Loan fund for Design & Engineering

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

6. New Business

a. Annual meeting (Prep work)

b. Updated Water User Agreement

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

c. CCR for 2025

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

d. Assistant Manager Report

7. Executive Session:

a. Legal Matters (Adam Schwendeman)

Motion _____ Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

8. Employee Matters

Motion _____

Second _____

Allen

Fryman

Kennedy-Dowler

Moore

Nuzum

Rauch

Seaman

Return to regular session at _____ pm

9. Additional Motion: 1

Motion _____

Second _____

Allen

Fryman

Kennedy-Dowler

Moore

Nuzum

Rauch

Seaman

10. Additional Motion: 2

Motion _____

Second _____

Allen

Fryman

Kennedy-Dowler

Moore

Nuzum

Rauch

Seaman

11. Adjournment

Motion _____

Second _____

Allen

Fryman

Kennedy-Dowler

Moore

Nuzum

Rauch

Seaman

Guest Comments