



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

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: January 9, 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**
    - ii. Budget for 2023**
- 4. Guest participation**
  - a.**
- 5. Old Business**
  - a. Radio meter reading**
  - b. 2023 Engagement 2022 Audit**
  - c. Insurance (Health)**
- 6. New Business**
  - a. Annual meeting for 2023**
  - b. Message for bills**
  - c. Applied for OEPA Grant of \$10,000**
  - d. Need to nominate a project form our 5year plan**
- 7. Executive Session**
  - a. Personnel matters**
- 8. Adjournment**

