



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: July 14, 2025

**Special session at 6:00PM (Linda Aller information on injection wells)
Open Session to the Public**

Regular Session to start at 7:00PM

1. Calling to order proof of a quorum & roll call
2. Reading and action on any unapproved minutes (June Meeting)
3. Reports of officers and committees
 - a. financial report
 - I. Approve to pay the bills.
 - b. Treasurer's report
4. Guest participation
 - a. Micheal Chevalier (Little Hocking Fire Department & others)
5. Old Business
 - a. Extensions (Schoolhouse Road, & Lawton Drive)
 - b. Purposed line extensions & Grant status
 - c. Loan payoffs
6. New Business
 - a. 555 Booster Station
 - b. Member (Logo, Newsletter, & Social Media)
 - c. Injection Well (July 15, 2025 Public Meeting)

7. Executive Session:

- a. Legal Matter (Dave Altman)**
- b. Employee Matters**

8. Adjournment