



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members
For Meeting Date: June 9, 2025

Session to start at 7:00PM

- 1. Calling to order proof of a quorum & roll call**
- 2. Reading and action on any unapproved minutes (May & Organizational Meeting)**
- 3. Reports of officers and committees**
 - a. financial report**
 - I. Approve to pay the bills.**
 - b. Treasurer's report**
- 4. Guest participation**
- 5. Old Business**
 - a. Patrick Karnes with Strand update (PER)**
 - b. Rate Increase**
- 6. New Business**
 - a. 2024 Audit**
 - b. 2024 CCR**
 - c. Contractors updates (555 Booster & Tank Painting)**
- 7. Executive Session:**
 - a. Legal Matters**
 - b. Employee Matters (Cory Brooks)**
- 8. Adjournment:**

