



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: May 13, 2024

Session to start at 7:00PM

- 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.**
 - b. Treasurer's report**
 - c. United Bank**

4. Guest participation

a.

5. Old Business

- a. Policy & Procedures**
- b. Truck sales (Disposition of assets)**
- c. SCADA system**
- d. Staffing**

6. New Business

- a. Annual Meeting**
 - i. Members running**
 - ii. Billing message**

- iii. Agenda**
 - b. Update on Strands progress**

7.Executive Session

- a. Legal matters (Update on all legal matters)**
 - b. Personnel matters**

8.Adjournment