



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD MEETING AGENDA

To: Board Members

For Meeting Date: October 13, 2025

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 Robinson, Asst. General Manager

2. Reading and action on unapproved minutes.
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

- c. Motion to pay contamination bills contingent upon Contamination Committee recommendation.

4. Guest participation:

5. Old Business

- a. Proposed line extensions and grant status
- b. New logo
- c. Operations handbook
- d. Social media proposal WV Social Media
- e. PER revisions and mapping Patrick Karns (Strand)
 - i. Last update was on July 9, 2025
 - ii. Select scope
 - iii. Go or no go for design

Motion _____

Second _____

Allen

Fryman

Kennedy-Dowler

Moore

Nuzum

Rauch

Seaman

6. New Business

- a. John Albers
- b. Litigation Committee
- c. Contamination committee
 - i. Update resolution by Adam Schwedeman
 - ii. Status of committee members and signed confidentiality agreement

7. Executive Session:

- a. Legal Matters
- b. Employee Matters

Motion _____

Second _____

Allen

Fryman

Kennedy-Dowler

Moore

Nuzum

Rauch

Seaman

Return to regular session at _____ pm

8. Additional Motion: 1

Motion _____

Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

9. Additional Motion: 2

Motion _____

Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

12.Adjournment

Motion _____

Second _____

Allen Fryman Kennedy-Dowler Moore Nuzum Rauch Seaman

Guest Comments