



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

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## **BOARD AGENDA**

**To: Board Members**

**For Meeting Date: August 12, 2024**

**Board review of the Employee Handbook at 6:00pm**

**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**
- 4. Guest participation**
  - a. Frank Bland (New Tap)**
  - b.**
- 5. Old Business**
  - a. Rural Development**
  - b. Grant funding (Congressionally Directed Spending US Representative Michael Rulli's office)**
- 6. New Business**
  - a. Additional System Sampling**
  - b. Training (Judy & Eddie)**
  - c. Insurance (Employees)**

## **7. Executive Session**

### **a. Legal matters (Adam Schwendeman)**

## **8. Adjournment**