



LITTLE HOCKING WATER ASSOCIATION, INC.

3998 Newbury Rd. • P.O. Box 188 • Little Hocking, OH 45742
(740) 989-2181 Fax (740) 989-5543
Website: www.littlehockingwater.org

BOARD AGENDA

To: Board Members
For Meeting Date: December 9, 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**
- 4. Guest participation**
- 5. Old Business**
 - a. Update on SCADA system (Eddie)**
 - b. Grants (Eddie)**
 - d. Leak protection**
 - e. Update on employee manual**
 - f. Policies & Procedures**

g. 2025 Budget

h. Brown Water

6. New Business

a. 50th year anniversary & video

b. System sampling

7. Executive Session

a. Legal matters

b. Employee matters

8. Adjournment