



# LITTLE HOCKING WATER ASSOCIATION, INC.

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## BOARD AGENDA

**To: Board Members**  
**For Meeting Date: February 10, 2025**

**Executive Session**  
**(Meeting with Kirk Frazee with Peoples Bank 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. Joe Tucker (Pickering Associates / Injection Well)**
- 5. Old Business**
  - a. Chlorine equipment at the GAC**
  - b. Employee Handbook**
  - c. Policies & Procedure**
  - d. Security deposits and turn on fees**
- 6. New Business**

- a. Goals for 2025**
- b. Barlow SR 339-line relocation**
- c. Ohio EPA and available Grant money Nomination for Grants**

## **7. Executive Session**

- a. Legal matters**

## **8. Adjournment**