



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members
For Meeting Date: January 13, 2025

Executive Session
(Meeting with Cheyanne with United 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. Brandon Russell (East Belpre Pike)**
 - b. Becky Riggins (1833 School House Road)**
- 5. Old Business**
 - a. Update on SCADA system (Eddie)**
 - b. Grants (Eddie)**
 - c. Employee Handbook**
 - d. Policies & Procedure**
- 6. New Business**

- a. Goals for 2025**
- b. Turn on fees & security deposit**

7. Executive Session

- a. Legal matters**
- b. Employee matters**

8. Adjournment