



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members
For Meeting Date: March 10, 2025

Executive Session
(Meeting with Dave Altman 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 (December, January, & February)
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. Employee Handbook
 - b. Policies Handbook
 - c. Ohio EPA and available Grant money Nomination for Grants (Strand)
6. New Business
 - a. Not for profit paying water bills. (community action)
 - b. Injection well in Marietta
7. Executive Session

a. Legal matters
John Albers

8. Adjournment