



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: November 11, 2024

Executive Session

(Meeting with Robin White insurance 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. Todd Haynes (Portfield Tank)**
 - b. Jason Brookover (Roddy Road)**
 - c. David Cox (1800 School House Road)**
 - d. Blake Staley (Hickory Grove)**

5. Old Business

- a. Update on SCADA system (Eddie)**
- b. Grants (Eddie)**
- c. Record Retention**
- d. Leak protection**
- e. Update on employee manual**
- f. 2025 Budget**

6. New Business

- a. Line Extensions**
- b. End of year account reconciliations**
- c. Message on bills**
- d. Brown Water**

7. Executive Session

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

8. Adjournment