



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members

For Meeting Date: October 14, 2024

Executive Session

(Meeting with Dave Altman & Justin Newman 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. Kevin Reeder (McVicar Ln)**
 - c.**
- 5. Old Business**
 - a. Update on SCADA system**
 - b. Record Retention**

c. Leak protection

d. Update on employee manual

6. New Business

a. 2025 Budget

b. Insurance

c. Water user agreement

7. Executive Session

a. Legal matters

8. Adjournment