



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members
For Meeting Date: May 12, 2025

Executive Session
(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 (April)
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. Patrick Karnes with Strand update on projects
 - b. Annual Meeting
 - I. Members running for Board (John Rauch & Robert Powell)
 - II. Any resolutions for amendments to By-Laws
 - III. PA system for meeting.
 - IV. Billing message
 - c. Grant updates (Fluoride and Generator)
 - d. Financial Policy & Procedures
6. New Business
 - a. Professional development (John & Eddie EJ water & Aqua-Store)

- b. 339 Booster Station Power update**
- c. Pine Drive**
- d. Rate increase**

7. Executive Session:

- a. Legal Matters:**
- b. Employee Matters**
- c. Land Acquisition**

8. Adjournment: