



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members
For Meeting Date: April 14, 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 & March)
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. Financial Policy Handbook
 - c. Ohio EPA and available Grant money Nomination for Grants (Strand)
 - I. Patrick Karnes with Strand (update on PER for St Rt 550 project)
 - II. Resolution with intent to fund projects needed for EPA.
6. New Business
 - a. Annual Meeting:
 - I. Billing message
 - II. PA system for meeting.
 - III. Any resolutions for amendments to By-Laws.
 - b. Professional development (John & Eddie EJ water & Aqua-Store)

- c. St Rt 555 booster station GRANT (Eddie)**

7. Executive Session:

- a. Legal Matters:**

- I. NPDES permit for GAC**
 - II. Source Treatment funding**

8. Adjournment: