



LITTLE HOCKING WATER ASSOCIATION, INC.

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BOARD AGENDA

To: Board Members
For Meeting Date: August 8, 2022

- 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**
- 4. Guest participation**
 - a.**
- 5. Old Business**
 - a. Radio meter reading**
 - b. Audit update (Draft 2020 & Draft 2021)**
 - c. By-Laws**
 - d. Rate Study**
 - e. VIP (software Solutions)**
- 6. New Business**
 - a. Update from Bennett & Williams
(Linda & Kerry by phone)**
 - i. Well Field Sampling**
 - ii. Hydraulic Modeling**
 - iii. Asset management**
 - iv. 5 Year plan**
- 7. Adjournment**