

LITTLE HOCKING WATER ASSOCIATION, INC.

3998 Newbury Rd. • P.O. Box 188 • Little Hocking, OH 45742 (740) 989-2181 Fax (740) 989-5543

Website: www.littlehockingwater.org

BOARD AGENDA

To: Board Members

For Meeting Date: April 10, 2023

- 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
 - ii. Unclaimed Funds
 - iii. Unpaid Accounts (Right Offs)
- 4. Guest participation

a.

- 5. Old Business
 - a. Extensions
- 6. New Business
 - a. Treasure's Report
 - b. Bill Johnson & County Commissioners Meetings
 - c. Belpre Interconnect
 - d. Torch & 30 Boosters replace motors & pumps
 - e. CCR any new info to put in the report
 - f. Message on bill
- 7. Executive Session
 - a. Legal matters
- 8. Adjournment