



**HANNA WATER
BOARD MEETING
SEPTEMBER 9, 2025
TABIONA PARK BUILDING BOARDROOM
37768 WEST 3750 NORTH TABIONA UT 84072
6:00 pm**

AGENDA

- 1. ROLL CALL**
- 2. APPROVE MINUTES FROM AUGUST 12, 2025 MEETING**
- 3. EASEMENT DISCUSSION – MICAH JEPSEN ATTENDING**
- 4. ENGINEER/EXPANSION UPDATE AND WAREHOUSE DISCUSSION**
- 5. OPERATOR UPDATE**
- 6. ADMINISTRATIVE UPDATE AND DISCUSSION**
- 7. FINANCES – REVIEW BANK STATEMENTS, REVIEW INVOICES AND SIGN CHECKS**
- 8. ADJOURN MEETING**

PLEASE MARK YOUR CALENDARS - NEXT MEETING TUESDAY, OCTOBER 14TH, 2025 6:00PM