

HANNA WATER AND SEWER DISTRICT
BOARD MEETING
MINUTES FROM AUGUST 12, 2025

1. Roll Call

Larry Martin
Brent Crouch
Kim Park
Tim Giles

Also Present

Wendi Roberts

2. **Minutes Approved** - Board agreed to approve the minutes from the July 8, 2025 meeting. Brent Crouch made a motion and Tim Giles seconded.
3. **Bill Wall Discussion** - Wendi brought in more research on the Bill Wall hookups and found a receipt showing the two purchased hookups in December of 2003, those meters were sold by Bill Wall and transferred to Ann Cummins and Mark Lollar on Tabby Mountain in 2022. There was also a receipt for one hookup that is under the name of Tabby Heights, that is listed as purchased on July 31, 1999. With the additional information that was found, the board agreed to write a letter to Bill Wall letting him know that if he chooses to sell this third hookup, there will need to be a signed and notarized letter selling and transferring the last hookup to the new buyer and there will also need to be an additional \$3,000 paid by him or the buyer to pay the difference in materials and installation costs.
4. **Administrative Update and Discussion** – Wendi went over a few action items from the last meeting, Brent Crouch will be consulting the county attorney on the Gines Well plans. Larry had an issue ordering the magnet for the truck, Wendi will order. Wendi asked the board if they would approve a stick pump and battery for the ease of pumping water out of the meter cans when a leak has filled it. The pump is \$99.00 and the Battery is \$62. The board approved the purchase. Wendi let the board know that she will be taking the truck to Brent Bingham so that he can go through and get any personal tools or supplies out before it is turned over to a new operator. Wendi also asked for the board to consider payment for the Operator duties she has taken on since Brent's accident, the board agreed that that would be fair, Wendi to send her hours to Brent C and he will discuss with the rest of the board. Wendi also asked if she needs to ok basic office supply ordering with Brent Crouch, such as checks, postcards and postage, he said that she can order when needed.
5. **Review Applications for Operator Position** – Larry discussed the potential candidates that have submitted resumes for the Operator position, we had five resumes submitted and the board chose candidates to interview, one candidate was taken off the potential list due to his income requirements being above the possibility for Hanna Water. Two interviews were scheduled for

August 18th and the board will interview and then decide on a candidate to offer the position too. The board also discussed interview questions they would like to ask and those were taken down for the interviews.

6. **Finances** – Checks were signed and bank statements were attached for review
7. **Meeting Adjourned.** – Next meeting, September 9, 2025