

HANNA WATER AND SEWER DISTRICT
BOARD MEETING
MINUTES FROM DECEMBER 9, 2025

1. Roll Call

Larry Martin
Brent Crouch
Tim Giles

Also Present

Wendi Roberts
Dax Lamb

2. **Minutes Approved** - Board agreed to approve the minutes from the November 11, 2025 meeting. Tim Giles made a motion and Brent Crouch seconded.
3. **Operator Update** – Dax updated the board on what he has been working on. He has cleaned out and installed exterior lights at each source location, Larry asked if the inventory from the trailer has been moved, Dax let him know it has not been moved and he is concerned about the amount of space and walk through space that will be left if everything is moved into the conex, he is hoping to get rid of some of the meter cans and other excessive inventory before moving it. He has talked to KW about the possibility of them using some of our inventory and removing those costs from their payments. They will be checking with him when possible. Dax fixed the upper tank issues so the SCADA is up and running. Brent C let Dax know that the Campions had talked to him about a possible small leak at their home, and requested for Dax to try to check for that. Dax got the broken pipe at the Gines Well fixed and has ordered the parts to repair the airvac near Rhoades Canyon. The chlorinator is also repaired after the flow meter auto control is working. We do need salt for the brine tank, so Dax is going to check pricing to see where would be best to order that going forward. The board requested Dax get the snow plow ready and be sure to maintain the access to all sources as the snow starts coming. Dax will continue with the repair list and inventories be source. He will also possibly have the inmates help him with wrapping insulation and cleaning rusty pipes. He has also been checking on the progress on Tabby Swale and Tabby Mountain and keeping in touch with the contractors.
4. **2026 Budget Discussion** – Brent Crouch and Wendi met prior to the meeting to go over numbers for the 2026 budget, Dax also discussed O&M number expectations. He would like \$16,800 for small repairs and maintenance, \$5000 for safety and road side signs/notices. Would like a line item added for Chemicals and Salt with a budget of \$400. The board also discussed the travel budget for the conference at \$500 for miles and \$170/ night on hotels, for those board members that choose to travel down. Brent and Wendi discussed the rest of the line items on the budget and the board all agreed. Wendi to input updated numbers and have the budget ready for approval at the January meeting.

5. **Administrative Update and Discussion** – Wendi discussed a request from customer Anna Boynton for a one time forgiveness on her late fee, she had set up an auto pay and did not realize that her bill had increased on month. The board agreed to a one time forgiveness. Wendi will also register Larry and Brent C for attendance and the golf at the Rural Water conference, Dax will be registered for the full week and will wait to register Tim, Deb and Ray until we confirm their plans. The board also discussed some frustrations with the engineering firm and the need for a new attorney for Hanna Water, Wendi will do some research and cost comparison with other firms. Wendi will also contact the state engineer to inquire about the excess water around the spring and if that is already claimed. The board also requested Wendi contact Basinwide Dumpster for a can at the Hanna Water yard.
6. **Finances** – Checks were signed and bank statements were attached for review
7. **Meeting Adjourned.** – Next meeting, January 6, 2026