



**HANNA WATER  
BOARD MEETING  
JANUARY 6, 2026  
TABIONA PARK BUILDING BOARDROOM  
37768 WEST 3750 NORTH TABIONA UT 84072  
3:30 pm  
AGENDA**

- 1. ROLL CALL**
- 2. APPROVE MINUTES FROM DECEMBER 9, 2025 MEETING**
- 3. ENGINEER AND CONTRACTOR UPDATE ON EXPANSION PROJECT AND SCHEDULE**
- 4. OPERATOR UPDATE**
- 5. 2026 BUDGET APPROVAL**
- 6. VOTE ON PRE-PURCHASED METER PROTOCOL**
- 7. ADMINISTRATIVE UPDATE AND DISCUSSION**
- 8. FINANCES – REVIEW BANK STATEMENTS, REVIEW INVOICES AND SIGN CHECKS**
- 9. ADJOURN MEETING**

**PLEASE MARK YOUR CALENDARS - NEXT MEETING TUESDAY, FEBRUARY 10, 2026, 6:00PM**