

**HANNA WATER AND SEWER DISTRICT**  
**BOARD MEETING**  
**MINUTES FROM FEBRUARY 10, 2026**

**1. Roll Call**

Larry Martin  
Brent Crouch  
Deb Evans  
Ray Gines

**Also Present**

Wendi Roberts  
Dax Lamb  
Customers – Jason and Bob Taylor, Jason Curry

- 2. Minutes Approved** - Board agreed to approve the minutes from the January 6, 2026 meeting. Brent Crouch made a motion and Deb Evans seconded.

- 3. Customer Request** - Jason Curry came to the meeting to talk to the board about the possibility of a discount for his meter hookup on Cobblestone. He has a contactor that owes him money that he would like to do the work to pay off that debt, the contractor is experienced in water installs, Jason would also like to purchase his own meter. Jason also let the board know that he feels the price point that the board has decided on will be prohibitive to locals that want to stay in the valley. The board discussed the information that Jason presented and let Jason know that this would not be possible for multiple reasons, first of all, the liability of having different contractors access and tap into our lines is a risk to all Hanna Water customers, we also let Jason know that if this was allowed, it would have to be something that we allowed to every person that requested it or we would have a legal issue for discrimination. The board did let Jason know that we would consider his thoughts on the cost being too high. The board did not take a vote on this because it is a legal issue and a liability for the Hanna Water system and cannot be allowed.

- 4. Customer Request** – Bob Taylor attended the meeting to talk to the board about his hookup/meter install that was purchased in 1999. Bob would like to have his hookup installed this spring/summer. Bob also let the board know that the reason his meter was not installed when the other meters were installed in 2003 was because of a word of mouth issue on an easement that was not accurate, but at the time Hanna Water thought there was an issue with the easement/right of way. The meter will be installed in the late spring/early summer, and Bob will be in contact with Wendi to schedule the installation when he is ready.
- 5. Operator Update** – Dax updated the board on what he has been working on. He got the heaters installed, he will also be doing more scada training and will be monitoring the temps. Dax let the board know that Tabby Swale water lines are complete and water has been run through the lines. Dax mentioned that an airvac was not installed at the top of the lines and he thinks it will

need to be installed. Larry asked Dax to come to his house in the morning and they will call Chuck about the possibility of it being installed while KW is still there. Dax also let the board know that the BacT tests were done yesterday and will be doing the second testing and the pressure testing on 2/19/26. Dax also let the board know that he has done some cost estimates for running the pumps on full power, his estimate is that it will cost about \$4000 to run for a full 24 hours. Larry asked about solar, but Dax opinion was that solar would not be cost effective. Wendi asked about what the likelihood would be of needing both to run for a full 24 hours. Dax is also looking into lighting and will be talking to the electrician about the lighting options. There have also been some small changes with clips and such on the roof. The booster station on Tabby Mountain needs dried in, Dax is working on that. There will also be maintenance manuals for the Rhino Pumps to keep the pumps in good working order. The fence is still needed as well, Larry also mentioned he would like to see some trees or shrubs planted around. Dax will also be taking the Operator Exam on February 11<sup>th</sup>. The operator's truck also needs a repair that is most likely due to the plow. The board also mentioned that the RW Conference will be a good resource for safety equipment in the truck.

6. **Vote on Pre-Purchased Meters** - The board discussed what options they wanted to set protocol for meters purchased and not installed immediately. The board decided that a customer will have one year from the time of purchase to install without penalty, however, if the meter is not installed by one year, the customer will have to pay any increase in materials and/or labor prior to the meter being installed. Brent Crouch made a motion to approve, and Ray Gines seconded.
7. **Administrative Update and Discussion** – Wendi discussed with the board a delinquent account that had been paid in full, but the last check payment had been returned with NSF. This has been an ongoing delinquency on a rental agreement account. The board decided that Hanna Water will no longer allow rental agreements if the account ever becomes delinquent. If a renter misses any payment, the bill will be removed from that customer and only sent to the property owner, due to the fact that the collection process and/or liens that could be placed on property to have a delinquent account paid, would be against the property owners property. Wendi to let the property owner know on this delinquent account that they will be responsible for the payment, not the renter. Deb Evans made a motion to approve, and Ray Gines seconded.
8. **Finances** – Checks were signed and bank statements were attached for review
9. **Meeting Adjourned.** – Next meeting, March 10, 2026 – Meeting was cancelled and April meeting will be the next meeting.