



**HANNA WATER
BOARD MEETING
AUGUST 11, 2026
TABIONA PARK BUILDING BOARDROOM
37768 WEST 3750 NORTH TABIONA UT 84072
6:00 pm
AGENDA**

- 1. ROLL CALL**
- 2. APPROVE MINUTES FROM JULY MEETING**
- 3. OATH OF OFFICE FOR NEWLY APPOINTED BOARD MEMBERS**
- 4. HORROCKS – CHUCK RICHINS UPDATE ON EXPANSION PROJECT AND WAREHOUSE GRANT PROJECT**
- 5. ALAN POULSON WATER LINE REQUEST**
- 6. FINAL DECISION ON CLERK POSTION**
- 7. ACCOUNTABILITY FROM DAX ON WORK PERFORMED – FOLLOW UP ON CERTIFICATE OF INSURANCE AND WEEKLY CHECKLIST SEND IN**
- 8. DISCUSSION OF POTENTIAL PROJECTS FOR LEFT OVER FUNDING TO PRESENT TO THE STATE**
- 9. FOLLOW UP ON DAN SANDERSON CONTACT**
- 10. FINANCES – REVIEW BANK STATEMENTS, REVIEW INVOICES AND SIGN CHECKS**
- 11. ADJOURN MEETING**

PLEASE MARK YOUR CALENDARS - NEXT MEETING TUESDAY, SEPTEMBER 8, 2026, 6:00PM