



**HANNA WATER
SEPTEMBER 8, 2026
TABIONA PARK BUILDING BOARDROOM
37768 WEST 3750 NORTH TABIONA UT 84072
6:00 pm
AGENDA**

- 1. ROLL CALL**
- 2. APPROVE AUGUST 11, 2026 MINUTES AND AUGUST 18, 2026 MINUTES**
- 3. DISCUSS AND CONSIDER HOOKUP FEES OF DIFFERENT SIZES AND RATE STRUCTURE**
- 4. DISCUSS AND CONSIDER PAID FOR, BUT NOT INSTALLED METERS**
- 5. DISCUSS AND CONSIDER MOVING FORWARD WITH ADVERTISEMENT AND BID REQUEST FOR WATER LEASE**
- 6. FORMAL MOTION TO ACCEPT THE CONFLICT OF INTEREST AND RECUSAL POLICY FOR DANIEL ROBERTS AND WENDI ROBERTS**
- 7. REVIEW AND CONSIDER DELINQUENT ACCOUNT PROTOCOL TO CREATE OFFICIAL POLICY**
- 8. DISCUSS AND CONSIDER POLICY FOR PURCHASE OF WATER FOR NON-CUSTOMER USE (CONSTRUCTION JOBS)**
- 9. CONSIDER RESCINDING THE PREVIOUS DECISION TO USE DAN SANDERSON**
- 10. COMPLIANCE REPORTS**
- 11. DISCUSS AND CONSIDER GRACE PERIOD FOR CUSTOMERS TO NOT BE CHARGED LATE FEES AFTER THE MISSED BILLING CYCLES AND DECIDE ON CLERK ALLOWED CHANGES FOR LATE FEES/ACCOUNTS**
- 12. DISCUSSION AND CONSIDERATION OF TRENCH DAMAGE TO DOUG PALMER'S APPROACH**
- 13. DISCUSSION AND CONSIDERATION FOR PUTTING METER READS OUT TO BID**

14. DISCUSSION OF TABBY MOUNTAIN PUMP INCIDENT

15. DISCUSSION OF CLEAN UP OF WAREHOUSE LOT/DISPOSAL OF TRAILER

16. OPEN PUBLIC DISCUSSION

17. FINANCES – REVIEW BANK STATEMENTS, YTD BUDGET, REVIEW INVOICES AND SIGN CHECK

18. ADJOURN MEETING

PLEASE MARK YOUR CALENDARS - NEXT MEETING TUESDAY, OCTOBER 13, 2026, 6:00PM