



**HANNA WATER
OCTOBER 13, 2026
TABIONA PARK BUILDING BOARDROOM
37768 WEST 3750 NORTH TABIONA UT 84072
6:00 pm
AGENDA**

- 1. ROLL CALL**
- 2. APPROVE SEPTEMBER 8, 2026 MINUTES**
- 3. OPEN PUBLIC DISCUSSION**
- 4. ENGINEER UPDATE FOR ALL IN-PROGRESS PROJECTS**
- 5. OPERATOR UPDATE AND REPORT**
- 6. DISCUSS AND CONSIDER HOOKUP FEES AND EXTRA COST INSTALLS**
- 7. DISCUSS AND CONSIDER RENEWING LEASE WITH EAST DUCHESNE VS ADVERTISING FOR BID FOR WATER LEASE**
- 8. DISCUSS AND CONSIDER ACCOUNTANT FOR COMPLIANCE REPORTS**
- 9. DISCUSS AND CONSIDER COMPENSATION FOR BOARD MEMBERS**
- 10. DISCUSS AND CONSIDER COMPENSATION OF METER READER**
- 11. FINANCES – REVIEW BANK STATEMENTS, YTD BUDGET, REVIEW AND SIGN A/P CHECKS**
- 12. ADJOURN MEETING**

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