



**AGENDA**  
**THE BOARD OF DIRECTORS**  
**HAMPTON SHALER WATER AUTHORITY**  
**REGULAR MEETING**  
**January 26, 2026**

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1. Call to Order/Roll
  - A. Board Reorganization
  - B. Approval of Solicitor
  - C. Approval of Engineer
  - D. Approval of Dollar Bank for Depository
2. Approval of Regular Meeting Minutes of December 15, 2025
  - A. Motion to Approve:
3. Review of Bids
4. Visiting Delegates:
5. Financial Report
  - A. Motion to Approve
6. Engineer's Report
  - A. KLH Engineer's Report
  - B. HRG Engineer's Report
7. Solicitor's Report
8. Executive Director's Report
9. Operations Report
10. Committee Reports
11. Old Business: Consider & Update to Rules and Regulations
12. New Business:
13. Approvals:
  - A. Motion to approve Vouchers in the amount of \$402,159.66
    - a. Motion to Approve:
  - B. Motion to approve Credit Card transactions in the amount of \$82,988.66
    - a. Motion to Approve:
  - C. Motion to approve sale of 2014 Viking Trailer via Munibid in the amount of \$600.00
    - a. Motion to Approve
  - D. Motion to adopt PennDOT Resolution 2026-01-26 for vehicle transactions
    - a. Motion to Approve
14. Executive Session
  - A. Motion to enter Executive Session to discuss matters concerning potential property acquisition, personnel, and potential legal action in accordance with the Pennsylvania Sunshine Act.
15. Adjournment