



**AGENDA**  
**THE BOARD OF DIRECTORS**  
**HAMPTON SHALER WATER AUTHORITY**  
**REGULAR MEETING**  
**April 27, 2026**

---

1. Call to Order/Roll
2. Approval of Regular Meeting Minutes of March 23, 2026
  - A. Motion to Approve:
3. Review of Bids
4. Visiting Delegates: ALCOSAN
5. 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.
6. Financial Report
  - A. Motion to Approve
7. Engineer's Report
  - A. KLH Engineer's Report
  - B. HRG Engineer's Report
8. Solicitor's Report
9. Executive Director's Report
10. Operations Report
11. Committee Reports
12. Old Business:
13. New Business:
14. Approvals:
  - A. Motion to approve Vouchers in the amount of \$404,862.92
    - a. Motion to Approve:
  - B. Motion to approve Credit Card transactions in the amount of \$168,981.92
    - a. Motion to Approve:
  - C. Voucher approval Hunter Truck Sales & Service for 2027 Peterbilt 548 KT truck (cab and chassis) in the amount of \$131,936.00
    - a. Motion to Approve
  - D. Voucher approval Mikes Truck Service for Steel Dump Body in the amount of \$41,100.00
    - a. Motion to Approve
15. Adjournment