



AGENDA
THE BOARD OF DIRECTORS
HAMPTON SHALER WATER AUTHORITY
REGULAR MEETING
June 22, 2026

1. Call to Order/Roll
2. Approval of Regular Meeting Minutes of May 18, 2026
 - 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:
12. New Business:
13. Approvals:
 - A. Motion to approve Vouchers in the amount of \$473,367.36
 - a. Motion to Approve:
 - B. Motion to approve Credit Card transactions in the amount of \$180,040.80
 - a. Motion to Approve:
 - C. Motion to approve Voucher to Laurel Ford in the amount of \$50,315.00 for Ford F250 Regular Cab Pick up Truck
 - a. Motion to Approve:
 - D. Motion to approve Refund voucher in the amount of \$3,888.78 to EQT Operations
 - 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.
 - B. Possible motion to purchase the McCarthy property adjacent to the Water Treatment Plant
15. Adjournment