



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

1. Call to Order/Roll
2. Approval of Regular Meeting Minutes of September 28, 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
 - a. Resolution No. 2026-10-26, for the Statewide LSA Application
 - B. HRG Engineer's Report
7. Solicitor's Report
8. Executive Director's Report
 - A. Motion to accept ownership of the waterlines in the developments of Four Seasons and Ridgewood Heights
9. Operations Report
10. Committee Reports
11. Old Business:
12. New Business:
13. Approvals:
 - A. Motion to approve Vouchers in the amount of \$520,172.76
 - B. Motion to approve Credit Card transactions in the amount of \$83,399.37
 - C. Potential motion to approve Construction Fund Refund Voucher for Project #357 Four Seasons of \$4,578.87
 - D. Potential motion to approve MuniciBid Sale of 2014 Mack Dump Truck in the amount of \$25,000.00
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