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

1. Call to Order/Roll

2. Approval of Regular Meeting Minutes of June 22, 2026
   A. Motion to Approve:

3. Review of Bids

4. Visiting Delegates:

5. Financial Report
   A. Potential approval of continuing the CD short-term investment program with InspereX previously FNC or updating the program through another provider
   B. Approval of Finance Report

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 $334,533.96
   B. Motion to approve Credit Card transactions in the amount of $146,586.97
   C. Potential Motion to revise the 2026 MMO and subsequent contribution
   D. Potential Motion to approve terms and conditions for consulting by Executive Director post-retirement

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