AGENDA
THE BOARD OF DIRECTORS
HAMPTON SHALER WATER AUTHORITY
REGULAR MEETING
August 24, 2026

1. Call to Order/Roll
A. Motion to confirm matters discussed in Executive Session were in accordance with the Pennsylvania Sunshine Act.

2. Approval of Regular Meeting Minutes of July 27, 2026
A. Motion to Approve:

3. Review of Bids

4. Financial Report
A. Motion to Approve

5. Engineer's Report
A. KLH Engineer's Report
B. HRG Engineer's Report

6. Solicitor's Report

7. Executive Director's Report
A. Motion to approve Ian Ferguson as Executive Director
  a. Motion to Approve:
B. Motion to approve Consulting Agreement with former Executive Director April Winklmann
  a. Motion to Approve:

8. Operations Report

9. Committee Reports

10. Old Business
A. Consideration of Change to MMO (October/November 2026)

11. New Business

12. Approvals:
A. Motion to approve Vouchers in the amount of $348,911.54
  a. Motion to Approve:
B. Motion to approve Credit Card transactions in the amount of $123,128.56
  a. Motion to Approve:
C. Motion to adopt PennDOT Resolution 2026-08-24 for vehicle transactions (new Executive Director)
  a. Motion to Approve

13. Adjournment