



HELLERTOWN BOROUGH AUTHORITY
MEETING AGENDA
February 11, 2026

1. General Functions
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Roll Call
 - d. Action - Acceptance of Meeting Agenda
 - i. Additions/Deletions
 - ii. Motion to accept Meeting Agenda as presented
 - e. Action - Approval of Minutes of January 14, 2026
 - i. Changes/Additions/Deletions
 - ii. Motion to approve Minutes of January 14, 2026
 - g. Public Comments
 - i. Vivian Demko – “Springfield” Cabin Proposal – Possible Action Item
 - h. Board Member Concerns
 - i. Personnel Concerns
2. Operations
 - a. Solicitor’s Report
 - b. Engineer’s Report
 - i. Action – Sign contract for Cherry St. Pump Station Generator Upgrade.

c. Field Report

b. Director's Report

3. Financial

a. Action – Motion to Approve the Payment of Reported Bills Since the January 14, 2026 Meeting and the Continuing Payment of Bills until the Next Board Meeting.

b. P&L – Operational

4. Business

a. Action – Motion to approve the purchase of leak detection equipment for the water system

b. Action – Intermunicipal Agreement between Lower Saucon Township, Hellertown Borough, Lower Saucon Township Authority and Hellertown Borough Authority

c. Email from Alyssa Wilson from DCED About LSA grants

i. Water main lining grant \$125,000

ii. Sewer main lining grant \$173,119

d. Action- Approval of 2026 Tapping Fees.

5. Executive Session to discuss Personnel

6. Adjournment