



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