



HELLERTOWN BOROUGH AUTHORITY

MEETING AGENDA

June 10, 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. Approval of Minutes of May 13, 2026
 - i. Changes/Additions/Deletions
 - ii. Motion to approve Minutes of May 13, 2026
- g. Public Comments
 - i. Vivian Demko – “Springfield” Cabin Proposal – Sent a letter about lease Terms.
- h. Board Member Concerns
- i. Personnel Concerns

2. Operations

- a. Solicitor’s Report
- b. Engineer’s Report
- c. Field Report
- b. Director’s Report

- i. 5 service leaks found and repaired in May
- ii. Started flushing
- iii. Bethlehem Flows.

3. Financial

a. Action – Motion to Approve the Payment of Reported Bills Since the May 13, 2026 Meeting and the Continuing Payment of Bills until the Next Board Meeting.

b. P&L – Operational

4. Business

A. Action – Reservoir meter replacement

B. Action - 2023 Audit Representation letter

5. Adjournment