



**HELLERTOWN BOROUGH AUTHORITY
MEETING AGENDA
December 10, 2025**

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 November 12, 2025
 - i. Changes/Additions/Deletions
 - ii. Motion to approve Minutes of November 12, 2025
- f. Public Comments
- g. Board Member Concerns
- h. Personnel Concerns

2. Operations

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

3. Financial

- a. Action – Motion to Approve the Payment of Reported Bills Since the November 12, 2025 Meeting and the Continuing Payment of Bills until the Next Board Meeting.
- b. P&L – Operational

4. Business

- a. Action – Motion to Approve 2026 Meeting Schedule
- b. Action – Motion to Approve 2026 Operating Budget as prepared.
- c. Action – Motion to Approve Rate Adjustment effective January 1, 2026

5. Executive Session to discuss a personnel matter

6. Adjournment