



## HELLERTOWN BOROUGH AUTHORITY

### MEETING AGENDA

March 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 February 11, 2026
  - i. Changes/Additions/Deletions
  - ii. Motion to approve Minutes of February 11, 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
- c. Field Report
- b. Director’s Report
  - i. Water main break on W. Saucon Street
  - ii. Action - Appointment of Arro Consulting as new Engineer for HBA

### 3. Financial

a. Action – Motion to Approve the Payment of Reported Bills Since the February 11, 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. Loggers quote \$10,545.00

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

### 5. Adjournment