

**HAZLETON CITY AUTHORITY
BOARD MEETING**

CALL TO ORDER

Wednesday, March 25, 2020

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO. 47

MINUTES

MARCH 18, 2020

INVOICES:

RESOLUTION NO: 48

INVOICES

WATER

\$28,044.08

DIRECTOR OF OPERATIONS REPORT:

DIRECTOR OF ADMINISTRATION REPORT:

HEAD OF ENGINEERING REPORT:

SOLICITOR REPORT:

NEW BUSINESS:

- RESOLUTION NO. 49 APPROVE WATER TREATMENT CHEMICAL
AWARD FOR PERIOD APRIL 1, 2020 TO
MARCH 31, 2021 AS PRESENTED ON THE
RESOLUTION
- RESOLUTION NO. 50 APPROVE ACTION TO TEMPORARILY REDUCE
STAFFING AND APPROVE MOU WITH UNION
REGARDING TRAVEL IN EFFORT TO COMBAT
SPREAD OF COVID-19
- RESOLUTION NO. 51 APPROVE SLUSSER LAW FIRM TO ADVISE,
ASSIST AND REPRESENT HCA IN PENNDOT
ACTION IN RT. 424 EXTENSION THRU HCA
PROPERTY AND ACCEPT SLUSSER LAW FIRM
FEE AGREEMENT

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: TO BE DETERMINED
MUST BE ADVERTISED