

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Wednesday, November 18, 2020

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES: RESOLUTION NO. 186 MINUTES

November 11, 2020

INVOICES: RESOLUTION NO: 187 INVOICES

WATER	\$109,482.02
GARBAGE	\$170.00

DIRECTOR OF OPERATIONS REPORT:

DIRECTOR OF ADMINISTRATION REPORT:

HEAD OF ENGINEERING REPORT:

SOLICITOR REPORT:

NEW BUSINESS:

RESOLUTION NO. 188 APPROVE CHANGE ORDER # 3 FOR DRIFTON PUMP STATION UPGRADE PROJECT – P36 FOR A NET INCREASE OF \$3,571.65 TO INSTALL/ MODIFY SUCTION PIPING AND FLOOR DRAIN DISCHARGE DUE TO SITE CONDITIONS

RESOLUTION NO. 189 APPROVE PAYMENT TO SCHUMACHER ENGINEERING, INC. IN THE TOTAL AMOUNT OF \$2,497.50 FOR WORK ON THE 2019 TANKS & PUMP STATION UPGRADE PROJECT # ME82226

RESOLUTION NO. 190 APPROVE QUOTE FROM EMERSON POWER AND WATER SOLUTIONS IN THE AMOUNT OF \$4,389.00 TO MODIFY THE SOFTWARE LOAD FOR ON/OFF CONTROL OF PUMPS BASED ON POND LEVEL AT BARNES RUN PUMP STATION

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: WEDNESDAY, NOVEMBER 25, 2020