



NEW BUSINESS:

- RESOLUTION NO. 6 APPROVE 2021 PAYMENT TO CITY OF HAZLETON PER THE MASTER SERVICES AGREEMENT IN THE AMOUNT OF \$306,145.00 FROM THE WATER DIVISION AND \$164,847.00 FROM THE GARBAGE DIVISION
- RESOLUTION NO. 7 APPROVE PROPOSAL NO. 2103100 REVISION 1 FROM ALFRED BENESCH AND COMPANY FOR PROJECT A – UPPER AND LOWER MT. PLEASANT DAMS IN THE TOTAL AMOUNT OF \$296,000.00
- RESOLUTION NO. 8 APPROVE PUBLIC ADVERTISEMENT OF RFP TO SOLICIT PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES TO PERFORM A FEASIBILITY STUDY TO IDENTIFY NEW SOURCES AND CAPITAL IMPROVEMENTS TO SATISFY ANTICIPATED LARGE FUTURE DEMAND
- RESOLUTION NO. 9 APPROVE EVOQUA WATER TECHNOLOGIES PROPOSAL FOR AN ADDITIONAL SIX-MONTH CHLORINE DIOXIDE DEMONSTRATION IN THE AMOUNT OF \$35,940.00
- RESOLUTION NO. 10 APPROVE PUBLIC ADVERTISEMENT FOR 2021 INSURANCE COVERAGE PACKAGE - GENERAL LIABILITY, PROPERTY, AUTO, INLAND MARINE, CRIME, TERRORISM, UMBRELLA, PUBLIC OFFICIALS, AND CYBER COVERAGES
- RESOLUTION NO. 11 APPROVE TO RESCIND RESOLUTIONS NO. 199 OF 2020 – AUTHORIZE VACUUM SWEEPER AND NO. 200 OF 2020 – LEASE AGREEMENT W CITY OF HAZLETON
- RESOLUTION NO. 12 APPROVE MONTHLY BILLING ADJUSTMENTS FOR THE PERIOD 12/01/2020 TO 12/31/2020 IN THE TOTAL AMOUNT OF \$10,961.70

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: WEDNESDAY, JANUARY 20, 2021