

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Thursday, February 25, 2021

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES: RESOLUTION NO. 38 MINUTES REORGANIZATION OF WATER DIVISION
REORGANIZATION OF GARBAGE DIV.
REGULAR MEETING
FEBRUARY 17, 2021

COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 39	INVOICES	WATER	\$140,793.83
			GARBAGE	\$1,779.70

EXECUTIVE DIRECTOR REPORT:

BUSSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO. 40 APPROVE PUBLIC ADVERTISEMENT FOR HCA
2021 WELLS AND PUMP REPLACEMENT PROJECT

RESOLUTION NO. 41 APPROVE BARRY ISETT PAYMENTS IN THE
AMOUNT OF \$19,589.00 AND \$10,876.00 FOR
THE HCA GIS DEVELOPMENT PROJECT AND
THE MAIN EXTENSION DESIGN PROJECT
RESPECTIVELY

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: THURSDAY, MARCH 4, 2021