

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Thursday, July 15, 2021

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES: RESOLUTION NO. 143 MINUTES

July 8, 2021

COMMUNICATIONS:

OPEN BIDS:

INVOICES: RESOLUTION NO: 144 INVOICES WATER \$95,270.32

DIRECTOR OF OPERATIONS REPORT:

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO. 145

APPROVE PROPOSAL FOR A NEW
METER PIT AT MT.PLEASANT PUMP
STATION TO BE DELIVERED AND
SET IN PLACE BY A.C MILLER
CONCRETE PRODUCTS,INC. FOR
A TOTAL COST OF \$11,045.20

RESOLUTION NO. 146

APPROVE PAYMENT TO BARRY ISETT
& ASSOCIATES FOR ENGINEERING WORK
DONE UNDER WORK ORDER B-12 FOR
2019 WATER MAIN REPLACEMENT GIS
FOR \$5,548.50 AND ADDITIONAL TOPO
MAPS FOR MAIN LINE REPLACEMENT
AT \$38,145.00 FOR A TOTAL PAYMENT OF
\$43,693.50

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: THURSDAY, July 22, 2021