

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Thursday, July 29, 2021

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 147	INVOICES	WATER	\$248,639.60
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DIRECTOR OF OPERATIONS REPORT:

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO. 148      APPROVE LETTER OF RESPONSIBILITY TO PENN VEST FOR APPLICATION FOR FINANCIAL ASSISTANCE IN THE 2019 WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF **\$19,835,000.00**

RESOLUTION NO. 149      APPROVE PAYMENT TO BARRY ISETT & ASSOCIATES FOR ENGINEERING WORK DONE UNDER WORK ORDER B-12 FOR 2019 WATERLINE REPLACEMENT PROJECT (3) INVOICES FOR A TOTAL OF **\$35,511.50**

RESOLUTION NO. 150      APPROVE THE HIRING OF JOHN HERNESSE AS A NEW LABORER IN THE DISTRIBUTION DEPARTMENT.

RESOLUTION NO. 151      APPROVE THE MONTHLY ADJUSTMENTS FOR WATER AND GARBAGE COLLECTION FEES FOR THE PERIOD 5/1/21 TO 6/30-21 IN THE TOTAL AMOUNT OF \$14,744.25

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: THURSDAY, August 5, 2021