

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Thursday, September 9, 2021

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 177

MINUTES

September 2, 2021

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

RESOLUTION NO: 178

INVOICES

GARBAGE
WATER

\$124,218.70
\$86,296.73

DIRECTOR OF OPERATIONS REPORT:

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

- UNFINISHED BUSINESS: RESOLUTION NO. 170 APPROVE SPECIFIC JOB DESCRIPTIONS FOR EACH MANAGEMENT POSITION.
- RESOLUTION NO. 171 APPROVE AND FORMALLY ADOPT SPECIFIC JOB DESCRIPTIONS FOR EACH MANAGEMENT POSITION.
- RESOLUTION NO. 172 APPROVE MANAGEMENT JOB DESCRIPTIONS, ELIMINATE MANAGERIAL POSITIONS NO LONGER NEEDED,AND ESTABLISH AN ORGANIZATIONAL CHART.

NEW BUSINESS:

- RESOLUTION NO. 179 APPROVE THE HCA WATER DEPT. OPERATING BUDGET FOR THE 12 MONTHS ENDING MARCH 31,2022
- RESOLUTION NO. 180 APPROVE THE AGREEMENT WITH THE CITY OF HAZLETON THAT DETAILS PAYMENT TO RESPONSIBLE RECYCLING SERVICE,LLC FOR THE JOINT RECYCLING EVENT TO BE HELD ON SEPTEMBER 18, 2021 AT THE HCA.
- RESOLUTION NO. 181 APPROVE THE PURCHASE OF A NEW 2020 5 TON 4WD DUMP TRUCK FROM FAIRWAY MOTORS THROUGH THE CO-STARS PROGRAM FOR A TOTAL PRICE OF \$70,186.44

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: THURSDAY, September 9, 2021