

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, May 10, 2022

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**

RESOLUTION NO: **115**

**MINUTES**

May 3, 2022

COMMUNICATIONS:

OPEN BIDS:

**INVOICES:**

RESOLUTION NO: **116**

**WATER**

**\$ 72,603.31**

**GARBAGE**

**\$ 123,993.72**

DIRECTOR OF OPERATIONS REPORT:

DIRECTOR OF INDUSTRIAL DIV./ CUSTOMER SERVICE REPORT:

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

**NEW BUSINESS:**

RESOLUTION NO: 117

APPROVE THE PAYMENT TO **SCHUMACHER ENGINEERING** FOR THE WORK DONE UNDER HCA PROJECT # C28 TO SCAN AND ORGANIZE FILES ,PLANS AND DRAWINGS FOR HCA IN THE MONTH OF MARCH 2022. FOR A TOTAL AMOUNT OF **\$8,072.50**

RESOLUTION NO: 118

APPROVE THE HIRINING OF SUMMER HELP EMPLOYEE IN THE FRONT OFFICE, HALEY DRUMHELLER.

RESOLUTION NO: 119

APPROVE THE COSTARS PURCHASE OF PIPE, FIRE HYDRANTS , AND GATE VALVES FOR THE **SR 940 MAIN REPLACEMENT PROJECT ( B-12)** AT A TOTAL COST OF **\$2,672,166.93** THIS PURCHASE ORDER WILL SECURE OUR ORDER WITH **FERGUSON WATERWORKS** FOR THE AWARD OF THIS PENNVEST PROJECT.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, May 17, 2022 @ 6:30PM**