

HAZLETON CITY AUTHORITY
SPECIAL BOARD MEETING

CALL TO ORDER

Monday, May 9, 2022

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

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:

**DISCUSSION ON THE NEW FEASIBILITY STUDY FOR FUTURE PROJECTS
WITH ALFRED BENESCH & CO.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, May 10, 2022 @ 6:30 PM**