

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, June 21, 2022

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**

**RESOLUTION NO: 145**

**MINUTES**

June 7, 2022

COMMUNICATIONS:

**OPEN BIDS:** FOR PRESSURE REGULATING CONTROL VALVES AT VARIOUS LOCATIONS IN THE DISTRIBUTION SYSTEM.

**INVOICES:**

**RESOLUTION NO: 146**

**WATER**

**\$105,535.58**

**GARBAGE**

**\$125,371.95**

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: 147** 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 APRIL 2022. FOR A TOTAL AMOUNT OF **\$8,262.50**

**RESOLUTION NO: 148** APPROVE PAYMENT REQUEST #2 FOR THE 2022 LEHIGH RIVER PUMP STATION REPAIR PROJECT, **P45 -CLEANING** TO **YANNUZZI, INC.** IN THE TOTAL OF **\$2,700.00**

**RESOLUTION NO: 149** APPROVE PAYMENT REQUEST #2 FOR THE 2022 LEHIGH RIVER PUMP STATION REPAIR PROJECT, **P47 - HVAC** TO **YANNUZZI, INC.** IN THE AMOUNT OF **\$13,500.00**

**RESOLUTION NO: 150** APPROVE PAYMENT REQUEST #2 FOR THE 2022 LEHIGH RIVER PUMP STATION REPAIR PROJECT, **P49 - PAINTING** TO **YANNUZZI, INC.** IN THE AMOUNT OF **\$119,205.00**

**RESOLUTION NO: 151** APPROVE THE PAYMENT TO **BARRY ISETT & ASSOCIATES** FOR WORK DONE ON THE **2019 NEW WATER REPLACEMENT PROJECT** IN THE AMOUNT OF **\$18,621.20**

**RESOLUTION NO: 152** APPROVE THE 2022 PROFESSIONAL CONSTRUCTION SERVICES AGREEMENT WITH **BARRY ISETT & ASSOCIATES** FOR THE INSPECTION, PROJECT MANAGEMENT, AND ENGINEERING OF ( 5 ) CONSTRUCTION CONTRACTS FOR THE **2019 WATER MAIN REPLACEMENT PROJECT**. TO BE BILLED AT ,T & M, FOR A ESTIMATED **\$655,838.00**, WHICH IS IN THE PENNVEST BUDGET.

**RESOLUTION NO: 153** APPROVE AND AWARD THE ONLY BID RECIVED FOR THE 2022 FIXED BASE WATER METER READ SYSTEM UPGRADE PROJECT TO **CONVERGENCE COMMUNICATIONS, LLC** IN THE TOTAL AMOUNT OF **\$140,902.00**

**RESOLUTION NO: 154** APPROVE MONTHLY TRANSACTION REPORT FOR BILLING ADJUSTMENTS FOR WATER AND GARBAGE FEES IN THE MONTH OF MARCH 2022 IN THE TOTAL AMOUNT OF **\$13,177.41**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, June 28, 2022 @ 6:30PM**