

HAZLETON CITY AUTHORITY

**WATER DIVISION**

PROPOSED AGENDA

January 25, 2024

PLEDGE ALLEGIANCE

BOARD ROLL CALL:

REORGANIZATION MEETING:

Appoint Temporary Chairman:

Presented

Seconded

Nominations for the election of Chairman:

Presented

Seconded

Nominations for the election of Vice Chairman:

Presented

Seconded

Nominations for the election of Secretary:

Presented

Seconded

Nominations for the election of Treasurer:

Presented

Seconded

Nominations for the election of Assistant Secretary and Assistant Treasurer:

Presented

Seconded

Appointment of Assistant Secretary/Non-Board Member:

Presented  
Seconded

Appointment of Solicitor

Presented  
Seconded

**RESOLUTION NO: 29** APPROVE CONTRACTS FOR SOLICITOR AND  
SPECIAL SOLICITOR FROM THE SLUSSER LAW FIRM  
AND THE LAW OFFICES OF EDWARD P. MCNELIS  
RESPECTIVELY WITH BOTH FIRMS AGREEING TO FEES OF  
\$125.00 PER HOUR AND \$135.00 PER HOUR FOR LITIGATION  
AND \$75.00 PER HOUR FOR PARALEGAL WORK.

Appointment of Consulting Engineer

Presented  
Seconded

Establishment of Meeting Dates and Times:

Adjourn:

HAZLETON CITY AUTHORITY

**INDUSTRIAL DIVISION**

PROPOSED AGENDA

January 25, 2024

BOARD ROLL CALL:

REORGANIZATION MEETING:

Appoint Temporary Chairman:

Presented

Seconded

Nominations for the election of Chairman:

Presented

Seconded

Nominations for the election of Vice Chairman:

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Seconded

Nominations for the election of Secretary:

Presented

Seconded

Nominations for the election of Treasurer:

Presented

Seconded

Nominations for the election of Assistant Secretary and Assistant Treasurer:

Presented

Seconded

Appointment of Assistant Secretary/Non-Board Member:

Presented  
Seconded

Appointment of Solicitor

Presented  
Seconded

Appointment of Consulting Engineer

Presented  
Seconded

Establishment of Meeting Dates and Times:

Adjourn:

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Thursday, January 25, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**REORGANIZATION OF THE AUTHORITIES WATER AND INDUSTRIAL DIVISIONS**

**MINUTES:**

**RESOLUTION NO: 30**

**MINUTES**

January 18, 2024

COMMUNICATIONS:

OPEN BIDS:

**INVOICES:**

**RESOLUTION NO: 31**

**WATER \$140,748.81**

**PENNVEST \$1,505,160.13**

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: 32** APPROVE THE QUOTE FROM **ALFRED BENESCH COMPANY** FOR A DRONE SURVEY AND MAPPING OF THE HUDSONDALE INTERSECTION FOR A TOTAL AMOUNT OF **\$5,200.00**.

**RESOLUTION NO: 33** APPROVE THE PROPOSAL FROM **BARRY ISETT ASSOCIATES** FOR SURVEYING SERVICES TO CREATE AN EASEMENT ON PROPERTY IN EBERVALE FOR A TOTAL AMOUNT OF **\$1,200.00**.

**RESOLUTION NO: 34** APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR THE ANNUAL RETAINER, PRV PROJECT, DRECK CREEK PUMP STATION, AND ONEIDA JUNCTION PROJECTS FOR A TOTAL COST OF **\$11,642.98**.

**RESOLUTION NO: 35** APPROVE THE 2024 PROFESSIONAL CONSULTING SERVICE AGREEMENT WITH **ALFRED BENESCH & CO.** AS AN ENGINEERING CONSULTANT.

**RESOLUTION NO: 36** APPROVE THE EXTENSION OF THE CONTRACT REFUSE AND DISPOSAL, AND RECYCLABLE MATERIALS COLLECTION FROM **TAMAQUA TRANSFER AND RECYCLING, INC.** FOR AN **ADDITIONAL 2 YEAR TERM**.

**RESOLUTION NO: 37** APPROVE THE PAYMENT TO **NORTHEAST TECHNICAL SALES INC.** IN THE AMOUNT OF **\$63,100.00** FOR RAW WATER VALVES PURCHASE THROUGH PA COSTARS FOR HCA'S 2022 OPERATIONAL UPGRADES PART "B" PROJECT.

**RESOLUTION NO: 38** APPROVE THE QUOTE FROM **ALFRED BENESCH & CO.** TO EVALUATE THE DULCEY PROPERTY UNDER TASK#7 OF THE ANNUAL RETAINER AT A COST OF **\$2,500.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Thursday, February 1st, 2024 @ 6:00PM**