

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, March 19, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 84

MINUTES

March 12, 2024

**COMMUNICATIONS: A REPRESENTATIVE FOR GOVERNMENT CONSULTING STRATEGIES TO
PRESENT A COST SAVINGS PROPOSAL FOR HCA.**

OPEN BIDS: **OPEN CHEMICAL BIDS**

INVOICES:

RESOLUTION NO: 85

WATER \$75,158.93

PENNVEST PROJECTS \$773,046.75

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: 86 APPROVE THE PAYMENT TO **SCHUMACHER ENGINEERING, INC.** FOR WORK DONE ON THE LEAD AND COPPER RULE SERVICE LINE INVENTORY FOR A TOTAL AMOUNT OF **\$14,166.00.**

RESOLUTION NO: 87 APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR THE WATER TREATMENT PLANT REHAB, ONEIDA JUNCTION, MOUNT PLEASANT TANK, MT PLEASANT UPPER AND LOWER DAM, DRECK CREEK PUMP STATION, LIONS DRIVE, AND DRECK CREEK DAMS FOR A TOTAL AMOUNT OF **\$44,425.78.**

RESOLUTION NO: 88 APPROVE **CHANGE ORDER NO. 3** FOR HCA'S 2022 OPERATIONAL UPGRADE PART A PROJECT TO CHANGE CONSTRUCTION INSPECTION SERVICES FOR THE REMAINDER OF THE PROJECT FROM ALFRED BENESCH & CO. TO SCHUMACHER ENGINEERING, INC. FOR A NET **DECREASE** OF **\$25,000.00.**

RESOLUTION NO: 89 APPROVE THE PAYMENT TO **WEXCON, INC.** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$143,361.79.**

RESOLUTION NO: 90 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES DONE FOR THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT FOR A TOTAL AMOUNT OF **\$19,764.25.**

RESOLUTION NO: 91 APPROVE THE PAYMENT TO **PLANT SERVICES GROUP, INC.** FOR WORK DONE ON HCA'S OPERATIONAL UPGRADES PART "B" PROJECT IN THE TOTAL AMOUNT OF **\$132,597.44.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, March 26th, 2024 @ 6:00PM**