

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, March 26, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES: RESOLUTION NO: 92

MINUTES March 19, 2024

COMMUNICATIONS:

OPEN BIDS:

INVOICES: RESOLUTION NO: 93 WATER \$127,530.22

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: 94 AWARD CHEMICAL BIDS FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2025 AS DETAILED ON THE RESOLUTION.

RESOLUTION NO: 95 APPROVE THE PAYMENT TO **DAVID MILLER/ASSOCIATES, INC.** FOR WORK DONE ON THE SRBC SOURCE REQUIREMENTS AND PERMITS IN MT. PLEASANT AND PARK PLACE WELLS FOR A TOTAL AMOUNT OF **\$11,564.50.**

RESOLUTION NO: 96 APPROVE THE PAYMENTS TO **RIORDAN MATERIALS CORP.** FOR THE CHLORINE DIOXIDE SYSTEM IN HCA'S OPERATIONAL UPGRADE PART "B" PROJECT FOR A TOTAL AMOUNT OF **\$119,880.00.**

RESOLUTION NO: 97 APPROVE THE PAYMENT TO **HAYDEN POWER GROUP** FOR WORK DONE FOR HCA'S OPERATIONAL UPGRADES PART "B" PROJECT IN THE TOTAL AMOUNT OF **\$36,097.63.**

RESOLUTION NO: 98 APPROVE THE PROPOSAL FROM **BROWN & BROWN** OF LEHIGH VALLEY IN THE AMOUNT OF **\$60,414.00** FOR THE HCA INSURANCE PACKAGE FOR THE PERIOD FROM APRIL 1, 2024 TO MARCH 31, 2025.

RESOLUTION NO: 99 APPROVE THE PROPOSAL FROM **SCHUMACHER ENGINEERING INC.** FOR CONSTRUCTION INSPECTION SERVICES FOR A WATER LINE RELOCATION PROJECT ALONG 424 IN THE AMOUNT OF **\$20,000.00**, WHICH WILL BE REIMBURSED TO HCA FROM THE APPLICANT.

RESOLUTION NO: 100 APPROVE **CHANGE ORDER NO. 2** FOR HCA'S ONEIDA JUNCTION BOOSTER STATION 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 **\$60,000.00.**

RESOLUTION NO: 101 APPROVE **CHANGE ORDER NO. 1** FOR HCA'S LIONS DRIVE WATER MAIN REPLACEMENT PROJECT TO CHANGE CONSTRUCTION INSPECTION SERVICES FOR THE REMAINDER OF ALFRED BENESCH & CO.'S PORTION OF THE PROJECT TO SCHUMACHER ENGINEERING, INC. FOR A NET **DECREASE** OF **\$40,000.00.**

RESOLUTION NO: 102 APPROVE THE AGREEMENT BETWEEN **GOVERNMENTAL CONSULTING STRATEGIES (GCS)** AND **HCA** FOR THE COST SAVINGS PROPOSAL PRESENTED MARCH 19, 2024 FOR A TERM OF 3 YEARS BEGINNING 4/01/2024 THROUGH 3/31/2027 AND A SHARE IN COST SAVINGS OF **30% TO GCS AND 70% TO HCA.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, April 2nd, 2024 @ 6:00PM**