

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, April 23, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 128

MINUTES

April 16, 2024

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

RESOLUTION NO: 129

WATER

\$62,370.32

PENNVEST PROJECTS

\$230,645.53

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: 130 APPROVE THE SHUT-OFF AGREEMENT BETWEEN **PENNSYLVANIA-AMERICAN WATER COMPANY** AND **HCA** TO AUTHORIZE HCA TO SHUT-OFF OF THE SUPPLY OF WATER TO ANY PREMISES THAT HAS UNPAID BALANCES ON SERVICES SUPPLIED BY PAWC.

RESOLUTION NO: 131 APPROVE THE PROPOSAL FROM **BROWN & BROWN** OF LEHIGH VALLEY IN THE AMOUNT OF **\$10,163.12** FOR THE HCA CYBER INSURANCE PACKAGE THROUGH MARCH 31, 2025.

RESOLUTION NO: 132 APPROVE THE PAYMENT TO **HAYDEN POWER GROUP** FOR EMERGENCY WORK IN THE FILTRATION PLANT FOR THE PURCHASE AND INSTALLATION OF A BLOWER MOTOR IN THE TOTAL AMOUNT OF **\$10,437.64**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: Next Board of Directors Meeting: **Tuesday, April 30th, 2024 @ 6:00PM**