

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, May 14, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**

**RESOLUTION NO: 152**

**MINUTES**

May 7, 2024

COMMUNICATIONS:

OPEN BIDS:

**INVOICES:**

**RESOLUTION NO: 153**

**WATER**

**\$116,733.89**

**GARBAGE**

**\$873.62**

**PENNVEST PROJECTS**

**\$52,623.88**

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: 154** APPROVE FINAL PAYMENT #5 TO **HAYDEN POWER GROUP** FOR WORK DONE ON HCA'S OPERATIONAL UPGRADES PART "B" PROJECT IN THE TOTAL AMOUNT OF **\$4,597.50**.

**RESOLUTION NO: 155** APPROVE THE **GARBAGE BUDGET** FOR YEAR END **3/31/2025**.

**RESOLUTION NO: 156** APPROVE THE PROPOSED QUOTES AND PAYMENTS TO MOYER INSTRUMENTS INC. TO PERFORM QUARTERLY AND ANNUAL TURBIDITY CLIBRATIONS FOR A TOTAL AMOUNT OF **\$5,080.00**.

**RESOLUTION NO: 157** APPROVE THE HIRING OF SUMMER HELP EMPLOYEES **RYAN MCNELIS, NICHOLAS RUBY, CHRISTOPHER SCALLEAT, JAYDEN BONHAM, MATTHEW CUSATIS, CONNOR SHAMANY, JAYDEN RADZWICH, NOAH BILLIG, JASON LAZUR, JESSICA SHOVLIN, BRIANNA PUGH, MYKAYLA FAY, AND MATTHEW YANOCHKO** FOR A 4 DAY WORK WEEK.

**RESOLUTION NO: 158** APPROVE **CHANGE ORDER NO. 4** FOR THE **ONEIDA JUNCTION BOOSTER STATION PROJECT**, CONTRACT "A" BY YANNUZZI INC. FOR A TOTAL NET INCREASE OF **\$25,000.00**.

**RESOLUTION NO: 159** APPROVE HCA'S **CHANGE ORDER NO. 1** FOR THE **ONEIDA JUNCTION BOOSTER STATION PROJECT** FOR THE PURCHASE ONLY OF VFD'S THROUGH COSTARS PRICING FROM RAM INDUSTRIAL, LLC IN THE TOTAL AMOUNT OF **\$120,626.00** WHICH WILL BE REIMBURSED FROM GRANT MONEY.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, MAY 21, 2024 @ 6:00PM**