

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, June 4, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 175

MINUTES

May 28, 2024

COMMUNICATIONS: EXECUTIVE SESSION WILL BE HELD FOR NORTHPOINT'S PROPOSAL FOR SALE OF LAND.

OPEN BIDS:

INVOICES:

RESOLUTION NO: 176

WATER

\$236,578.85

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: 177 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 **\$15,835.00.**

RESOLUTION NO: 178 APPROVE THE SUPPLEMENTAL PROPOSAL FROM ALFRED BENESCH & CO. FOR THE DRECK CREEK PUMP STATION AND TRANSMISSION MAIN UPGRADES AT A COST OF **\$23,775.00.**

RESOLUTION NO: 179 APPROVE THE REVISED PROPOSAL FROM **ALFRED BENESCH & COMPANY** FOR THE LIONS DRIVE WATER MAIN REPLACEMENT PROJECT AT A TOTAL COST OF **\$69,200.00.**

RESOLUTION NO: 180 APPROVE THE RESOLUTION TO BORROW **\$826,060.00** FOR THE LIONS DRIVE WATERMAIN REPLACEMENT PROJECT FROM PENNVEST ME #12810.

RESOLUTION NO: 181 APPROVE THE DECLARATION OF OFFICAL INTENT TO REIMBURSE GENERAL FUNDS FOR THE LIONS DRIVE WATERMAIN REPLACEMENT PROJECT WITH FUNDS RECEIVED FROM PENNVEST ME #12810 IN TOTAL AMOUNT OF **\$826,060.00.**

RESOLUTION NO: 182 APPROVE THE PAYMENT TO **WEXCON, INC.** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$38,511.10.**

RESOLUTION NO: 183 APPROVE **CHANGE ORDER NO. 3** FOR HCA'S STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT, CONTRACT #4 FOR **WEXCON, INC.** FOR A TOTAL NET INCREASE OF **\$14,519.99.**

RESOLUTION NO: 184 APPROVE THE "AWARD AND EXECUTION OF CONTRACT" FOR THE LIONS DRIVE WATERMAIN REPLACEMENT PROJECT FOR **M&J EXCAVATION INC.** TO BE FUNDED BY A PENNVEST LOAN.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JUNE 18th, 2024 @ 6:00PM**