

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, October 15, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:            RESOLUTION NO: 308            MINUTES            October 8, 2024**

COMMUNICATIONS:

OPEN BIDS:

<b>INVOICES:</b>	<b>RESOLUTION NO: 309</b>	<b>WATER</b>	<b>\$ 80,765.55</b>
		<b>PENNVEST PROJECTS</b>	<b>\$25,044.33</b>

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: 310** APPROVE THE PAYMENT TO **M&J EXCAVATION INC.** FOR THE 2023 ROAD RESTORATION AND PAVING PROJECT FOR A TOTAL AMOUNT OF **\$276,452.00.**

**RESOLUTION NO: 311** APPROVE THE FINAL PAYMENT TO **EMERSON PROCESS MANAGEMENT** FOR SCADA HARDWARE IN HCA'S 2022 OPERATIONAL UPGRADES PART "A" PROJECT IN THE TOTAL AMOUNT OF **\$10,361.50.**

**RESOLUTION NO: 312** APPROVE THE PAYMENT TO **EMERSON PROCESS MANAGEMENT** FOR SCADA HARDWARE IN HCA'S STATE ROUTE 940 WATERLINE REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$5,115.80.**

**RESOLUTION NO: 313** APPROVE THE MONTHLY TRANSACTION REPORT DETAILS BILLING ADJUSTMENTS FOR WATER AND GARBAGE FEES FOR THE MONTHS OF JUNE, JULY, AUGUST AND SEPTEMBER OF 2024 IN THE TOTAL AMOUNT OF **\$48,806.00.**

**RESOLUTION NO: 314** APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED STEEL, PAPER AND FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL UNION AND HCA RETROACTIVE FROM APRIL 1, 2024 AND EXTENDED THROUGH MARCH 31, 2028.

**RESOLUTION NO: 315** APPROVE THE HIRING OF **MIKE STARRICK** TO THE UNION POSITION OF **DISTRIBUTION LABORER.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, OCTOBER 22, 2024 @ 6:00PM**