

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, November 19, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**            **RESOLUTION NO: 353**            **MINUTES**            November 12, 2024

COMMUNICATIONS:

OPEN BIDS:

**INVOICES:**            **RESOLUTION NO: 354**            **WATER**            **\$67,609.19**

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. 355** APPROVE THE AMENDED BUDGET FIGURE TO COMPLETE INSPECTION SERVICES FOR HCA'S OPERATIONAL UPGRADE PART "A" PROJECT FROM SCHUMACHER ENGINEERING, INC. FOR A COST OF **\$95,000.00**. **THIS RESOLUTION RESCINDS RESOLUTION NO. 305 OF 2024 IN ITS ENTIRETY.**

**RESOLUTION NO: 356** APPROVE THE 12 MONTH OPERATING BUDGET ENDING MARCH 31, 2025.

**RESOLUTION NO: 357** APPROVE PAYMENT REQUEST NO. 13 TO **YANNUZZI, INC.** FOR THE 2022 OPERATIONAL UPGRADES PART "A" PROJECT, PRV STATION IMPROVEMENTS IN THE TOTAL AMOUNT OF **\$105,302.19**.

**RESOLUTION NO: 358** APPROVE THE PROPOSAL FROM **ALFRED BENESCH & COMPANY** FOR THE STATEWIDE LOCAL SHARE GRANT OPPORTUNITY APPLICATION SUBMISSIONS FOR HCA'S UPCOMING PROJECTS FOR A COST OF **\$6,300.00**.

**RESOLUTION NO: 359** APPROVE SUBMITTING THE GRANT APPLICATION FOR AN AMOUNT OF UP TO **\$1,000,000.00** FOR THE DRECK CREEK TRANSMISSION MAIN UPGRADE PROJECT FROM THE COMMONWEALTH FINANCING AUTHORITY.

**RESOLUTION NO: 360** APPROVE SUBMITTING THE GRANT APPLICATION FOR AN AMOUNT OF UP TO **\$1,000,000.00** FOR THE DRECK CREEK PUMP STATION UPGRADE PROJECT FROM THE COMMONWEALTH FINANCING AUTHORITY.

**RESOLUTION NO: 361** APPROVE SUBMITTING THE GRANT APPLICATION FOR AN AMOUNT OF UP TO **\$1,000,000.00** FOR THE MT PLEASANT STORAGE TANK PROJECT FROM THE COMMONWEALTH FINANCING AUTHORITY.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, NOVEMBER 26, 2024 @ 6:00PM**