

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, November 5, 2024

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES: RESOLUTION NO: 341**

**MINUTES**

October 29, 2024

COMMUNICATIONS:

OPEN BIDS:

**INVOICES: RESOLUTION NO: 342**

**WATER  
PENNVEST PROJECTS**

**\$197,609.77**

**\$405,114.90**

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: 343** APPROVE THE PAYMENT TO **RJD ENGINEERING** FOR INSPECTION SERVICES ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$1,810.00**.

**RESOLUTION NO: 344** APPROVE **CHANGE ORDER NO. 1** FOR EMERSON CONTROLS, INC. IN HCA'S OPERATIONAL UPGRADE PART "B" PROJECT FOR A TOTAL NET INCREASE OF **\$119,745.00**.

**RESOLUTION NO: 345** APPROVE **CHANGE ORDER NO. 1** FOR EMERSON CONTROLS, INC. IN HCA'S OPERATIONAL UPGRADE PART "A" PROJECT FOR A TOTAL NET INCREASE OF **\$63,568.00**.

**RESOLUTION NO: 346** APPROVE **CHANGE ORDER NO. 1** FOR EMERSON CONTROLS, INC. IN HCA'S STATE ROUTE 940 PROJECT FOR A TOTAL NET INCREASE OF **\$9,739.00**.

**RESOLUTION NO: 347** APPROVE **CHANGE ORDER NO. 2** FOR EMERSON CONTROLS, INC. IN HCA'S STATE ROUTE 940 PROJECT FOR A TOTAL NET INCREASE OF **\$37,187.00**.

**RESOLUTION NO: 348** APPROVE **CHANGE ORDER NO. 5** FOR THE HCA OPERATIONAL UPGRADES PROJECT PART "B", CHEMICAL UPGRADES BY **LINDE CORPORATION** FOR A TOTAL NET INCREASE OF **\$1,123.41**.

**RESOLUTION NO: 349** APPROVE PAY REQUEST #9 TO **LINDE CORPORATION** FOR WORK DONE ON THE WATER TREATMENT PLANT CHEMICAL UPGRADES FOR **HCA'S 2022 OPERATIONAL UPGRADES PROJECT PART "B"** IN THE TOTAL AMOUNT OF **\$73,161.31**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, NOVEMBER 12, 2024 @ 6:00PM**