

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, January 7, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 1

MINUTES

December 17, 2024

COMMUNICATIONS:

OPEN BIDS: OPEN TIMBER HARVEST BIDS – PAUL KOWALCZYK

INVOICES:

RESOLUTION NO: 2

WATER

\$352,657.37

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: 3 APPROVE THE “**AWARD AND EXECUTION OF CONTRACTS**” FOR EACH OF THE **MT. PLEASANT WATER STORAGE TANK PROJECT CONTRACTS**, TO BE FUNDED BY A PENNVEST LOAN.

RESOLUTION NO: 4 APPROVE THE RESOLUTION TO BORROW AN AMOUNT OF UP TO **\$7,500,000.00** FOR THE **MT. PLEASANT WATER STORAGE TANK PROJECT** FROM PENNVEST ME #80251.

RESOLUTION NO: 5 APPROVE THE DECLARATION OF OFFICAL INTENT TO REIMBURSE GENERAL FUNDS FOR THE **MT. PLEASANT WATER STORAGE TANK PROJECT** FROM PENNVEST ME #80251 IN AN AMOUNT OF UP TO **\$7,500,000.00**.

RESOLUTION NO: 6 APPROVE THE PROPOSAL FROM **SCHUMACHER ENGINEERING INC.** FOR CONSTRUCTION INSPECTION SERVICES FOR THE **MT. PLEASANT WATER STORAGE TANK PROPECT** AT A COST OF **\$138,500.00** WHICH WILL BE FUNDED BY A PENNVEST LOAN.

RESOLUTION NO: 7 APPROVE PAYMENT REQUESTS NO. 14 & NO. 15 TO **YANNUZZI, INC.** FOR THE 2022 OPERATIONAL UPGRADES PART “A” PROJECT, PRV STATION IMPROVEMENTS IN THE TOTAL AMOUNT OF **\$388,192.50**.

RESOLUTION NO: 8 APPROVE PAYMENT REQUESTS NO. 12 & NO. 13 TO **YANNUZZI, INC.** FOR GENERAL/MECHANICAL WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$50,941.91**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JANUARY 14, 2025 @ 6:00PM**