

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, February 4, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 26

MINUTES

January 28, 2025

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

RESOLUTION NO: 27

| | |
|--------------------------|---------------------|
| WATER | \$212,862.33 |
| GARBAGE | \$572,000.00 |
| PENNVEST PROJECTS | \$153,134.48 |

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: 28 APPROVE THE PURCHASE OF A REPLACEMENT PUMP FOR THE CHLORINE DIOXIDE GENERATOR FROM **EVOQUA WATER TECHNOLOGIES LLC** IN THE AMOUNT OF **\$1,654.40**.

RESOLUTION NO: 29 APPROVE THE PURCHASE OF A THAWING MACHINE AND EMERGENCY SHUT OFF TOOL FROM **FERGUSON ENTERPRISES LLC** IN THE AMOUNT OF **\$5,586.45**.

RESOLUTION NO: 30 APPROVE PAYMENT REQUEST NO. 14 TO **YANNUZZI, INC.** FOR GENERAL/MECHANICAL WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$148,794.96**.

RESOLUTION NO: 31 APPROVE THE PAYMENT TO **HRI, INC.** FOR WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$57,625.70**.

RESOLUTION NO: 32 APPROVE PAYMENT REQUEST NO. 16 TO **YANNUZZI, INC.** FOR THE OPERATIONAL UPGRADES PART "A" PROJECT, PRV STATION IMPROVEMENTS IN THE TOTAL AMOUNT OF **\$23,670.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, FEBRUARY 11, 2025 @ 6:00PM**