

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, March 11, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 48

MINUTES

March 4, 2025

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

RESOLUTION NO: 49

WATER

\$149,799.39

GARBAGE

\$286,000.00

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: 50 APPROVE THE SUPPORT AND SERVICE CONTRACT WITH **EMERSON PROCESS MANAGEMENT** FOR THE PERIOD FROM MARCH 1, 2025 TO FEBRUARY 28, 2026 FOR A TOTAL COST OF **\$36,678.70**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, MARCH 18, 2025 @ 6:00PM**