

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, April 01, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES: RESOLUTION NO: 61 MINUTES March 25, 2025

COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 62	WATER	\$214,282.78
		PENNVEST PROJECTS	\$436,194.00

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: 63 AWARD CHEMICAL BIDS FOR THE PERIOD APRIL 1, 2025 TO MARCH 31, 2026 AS DETAILED ON THE RESOLUTION.

RESOLUTION NO: 64 APPROVE THE PURCHASE FOR LEAK DETECTION EQUIPMENT FROM E.J. PRESCOTT FOR A TOTAL AMOUNT OF **\$2,110.00** TO BE SUBMITTED FOR REIMBURSEMENT FROM AN SRBC GRANT AWARDED IN APRIL, 2023.

RESOLUTION NO: 65 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES DONE FOR THE ONEIDA JUNCTION BOOSTER STATION AND OPERATION UPGRADES PART "A" PROJECT FOR A COMBINED AMOUNT OF **\$63,658.00.**

RESOLUTION NO: 66 APPROVE THE PAYMENT TO **HAYDEN POWER GROUP** FOR ELECTRICAL WORK DONE FOR HCA'S MT PLEASANT WATER STORAGE TANK PROJECT IN THE TOTAL AMOUNT OF **\$30,006.00.**

RESOLUTION NO: 67 APPROVE THE PAYMENT TO **DAVID MILLER/ASSOCIATES, INC.** FOR PROFESSIONAL SERVICES FOR WORK DONE ON THE DRBC WELL SITING LOCATIONS IN BUCK MT AND HUDSONDALE FOR A TOTAL AMOUNT OF **\$8,662.50.**

RESOLUTION NO: 68 APPROVE **CHANGE ORDER NO. 1, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL** FOR THE **ONEIDA JUNCTION BOOSTER STATION PROJECT, CONTRACT "B"** BY **HRI INC.** FOR A TOTAL NET INCREASE OF **\$574.78.**

RESOLUTION NO. 69 APPROVE THE NEW BUDGET FIGURE TO COMPLETE INSPECTION SERVICES FOR HCA'S OPERATIONAL UPGRADE PART "A" PROJECT FROM **SCHUMACHER ENGINEERING, INC.** TO A COST OF **\$150,000.00.**

RESOLUTION NO: 70 APPROVE **CHANGE ORDER NO. 6** TO EXTEND THE COMPLETION CONTRACT TIME UNTIL SEPTEMBER 2025, **CONDITIONED UPON PENNVEST REVIEW AND APPROVAL** FOR THE **ONEIDA JUNCTION BOOSTER STATION PROJECT, CONTRACT "A"** BY **YANNUZZI INC.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, APRIL 8, 2025 @ 6:00PM**