

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, April 22, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 79

MINUTES

April 8, 2025

COMMUNICATIONS:

OPEN BIDS:

INVOICES:

RESOLUTION NO: 80

WATER

\$358,302.24

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: 81 APPROVE THE PAYMENT TO **WEXCON, INC** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, IN THE TOTAL AMOUNT OF **\$206,992.64**.

RESOLUTION NO: 82 APPROVE THE QUOTE FROM ESRI FOR THE ARC-GIS DESKTOP MAINTENANCE FOR THE PERIOD FROM 7/01/2025 TO 6/30/2026 FOR A TOTAL COST OF **\$4,660.00**

RESOLUTION NO: 83 APPROVE THE 2ND SUPPLEMENTAL PROPOSAL FROM ALFRED BENESCH & CO. FOR THE OPERATIONAL UPGRADES PART “A” PROJECT, PRV REPLACEMENT FOR ADDITIONAL COSTS OF **\$25,000.00**

RESOLUTION NO: 84 APPROVE THE FINAL PAYMENTS TO **EMERSON PROCESS MANAGEMENT** FOR SCADA HARDWARE IN HCA’S STATE ROUTE 940 WATERLINE REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$46,926.00**.

RESOLUTION NO: 85 APPROVE THE FINAL PAYMENT TO **EMERSON PROCESS MANAGEMENT** FOR SCADA HARDWARE IN HCA’S 2022 OPERATIONAL UPGRADES PART “A” PROJECT IN THE TOTAL AMOUNT OF **\$63,568.00**.

RESOLUTION NO: 86 APPROVE THE PAYMENT TO **EMERSON PROCESS MANAGEMENT** FOR SCADA HARDWARE IN HCA’S 2022 OPERATIONAL UPGRADES PART “B” PROJECT IN THE AMOUNT OF **\$638,803.11**.

RESOLUTION NO: 87 APPROVE PAY REQUEST #10 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 **\$13,641.61**.

RESOLUTION NO: 88 APPROVE THE PURCHASE OF A NEW RIDING MOWER FROM JC SMALL ENGINE IN THE AMOUNT OF **\$9,999.00**.

RESOLUTION NO: 89 APPROVE THE LAND SALE PROPOSAL FROM PPL UTILITIES FOR ADDITIONAL RIGHT OF WAY USE OF APPROXIMATELY 7.33 ACRES IDENTIFIED AS PARCEL # 131-46-B19, TRESCKOW 230KV PROJECT, FOR A PRICE OF **\$50,000.00** PER ACRE CONDITIONED UPON REVIEW FROM SOLICITORS.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, APRIL 29, 2025 @ 6:00PM**