

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

Tuesday, May 13, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**

**RESOLUTION NO: 104**

**MINUTES**

May 6, 2025

COMMUNICATIONS:

OPEN BIDS:

**INVOICES:**

**RESOLUTION NO: 105**

**WATER  
GARBAGE**

**\$106,804.59**

**\$1,527.00**

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: 106** APPROVE THE PAYMENT TO **SCHUMACHER ENGINEERING, INC** FOR INSPECTION SERVICES DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$1,826.50**.

**RESOLUTION NO: 107** APPROVE THE PA COSTARS PURCHASE OF A 2025 CHEVROLET COLORADO FROM FAIRWAY CHEVROLET FOR A TOTAL COST OF **\$31,523.75**.

**RESOLUTION NO: 108** APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR ENGINEERING SERVICES FOR HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$52,751.81**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, May 20, 2025 @ 6:00PM**