

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

Tuesday, June 3, 2025

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:

RESOLUTION NO: 120

MINUTES

May 27, 2025

COMMUNICATIONS:

OPEN BIDS: **BUCK MOUNTAIN ROAD WATERMAIN REPLACEMENT PROJECT**

INVOICES:

RESOLUTION NO: 121

WATER
GARBAGE

\$126,984.49

\$306,011.68

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: 122 APPROVE THE EXONERATION REQUEST FROM REFUSE BILLING AT 58 AND 58 ½ N WYOMING ST DUE TO A FIRE AT THE PROPERTY FOR A PERIOD OF SIX MONTHS.

RESOLUTION NO: 123 APPROVE THE PAYMENT TO **YANNUZZI INC.** FOR GENERAL/MECHANICAL WORK FOR HCA'S MT PLEASANT WATER STORAGE TANK PROJECT, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, IN THE TOTAL AMOUNT OF **\$568,233.66.**

RESOLUTION NO: 124 APPROVE THE PAYMENTS TO **HRI, INC.** FOR WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$152,257.97.**

RESOLUTION NO: 125 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES DONE FOR THE MT PLEASANT WATER STORAGE TANK, ONEIDA JUNCTION BOOSTER STATION AND OPERATION UPGRADES PART "A" PROJECT FOR A COMBINED TOTAL OF **\$34,281.00.**

RESOLUTION NO: 126 APPROVE THE PAYMENT TO **M&J EXCAVATION INC.** FOR WORK DONE ON THE **LIONS DRIVE WATERMAIN REPLACEMENT PROJECT** FOR A TOTAL AMOUNT OF **\$13,916.70.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JUNE 17, 2025 @ 6:00PM**