HAZLETON CITY AUTHORITY
BOARD MEETING

AMENDED AGENDA

CALL TO ORDER TUESDAY MARCH 10, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES: **RESOLUTION NO: 45** **MINUTES** MARCH 3, 2026

COMMUNICATIONS:

OPEN BIDS**:**

INVOICES:	**RESOLUTION NO: 46**	**WATER**	**$142,345.67**
		PENNVEST PROJECTS	**$19,404.00**

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: 47 APPROVE THE PAYMENT TO **SHERWOOD LOGAN & ASSOC., INC.** FOR THE PURCHASE OF VALVES IN THE TOTAL AMOUNT OF **$123,138.40** FOR THE DRECK CREEK PUMP STATION IN HCA'S 2025 WATER SYSTEM UPGRADES PROJECT.

RESOLUTION NO: 48 APPROVE **CHANGE ORDER NO. 2, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL,** BY YANNUZZI, INC**.** FOR AN ADDITIONAL FIRE HYDRANT INSTALLED AND TO INCREASE CONTRACT DURATION FOR A TOTAL INCREASE AMOUNT OF **$13,843.61**.

RESOLUTION NO: 49 APPROVE PAYMENT APPLICATION #1 TO **AMERICAN ASPHALT PAVING CO**. FOR THE 2025 HUMBOLDT PAVING PROJECT IN THE TOTAL AMOUNT OF **$47,205.50.**

RESOLUTION NO: 50 APPROVE THE SUPPLEMENTAL PROPOSAL FROM ALFRED BENESCH & CO. FOR THE DRECK CREEK PORTION OF THE PENNVEST GRANT IN HCA'S 2025 WATER SYSTEMS UPGRADE PROJECT FOR AN ADDITIONAL COST OF $**108,200.00.**

RESOLUTION NO: 51 APPROVE THE HIRING OF CLARK HILL LAW FIRM AS LEGAL CONSULTANT FOR MATTERS RELATIVE TO THE CITY OF HAZLETON FOR AS-NEEDED/AD HOC ADVICE AND SUPPORT.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, MARCH 17, 2026 @ 6:00PM**