

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

TUESDAY MARCH 3, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**

**RESOLUTION NO: 42**

**MINUTES**

**FEBRUARY 17, 2026**

COMMUNICATIONS:

OPEN BIDS:

**INVOICES:**

**RESOLUTION NO: 43**

**WATER**

**\$249,919.75**

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: 44** 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 **\$19,404.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, MARCH 10, 2026 @ 6:00PM**