

HAZLETON CITY AUTHORITY  
BOARD MEETING

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:

<b>INVOICES:</b>	<b>RESOLUTION NO: 46</b>	<b>WATER</b>	<b>\$142,345.67</b>
		<b>PENNVEST PROJECTS</b>	<b>\$19,404.00</b>

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**.

PUBLIC COMMENT:

BOARD COMMENTS:

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