

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

TUESDAY MARCH 17, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

**MINUTES:**

**RESOLUTION NO: 52**

**MINUTES**

**MARCH 10, 2026**

COMMUNICATIONS:

OPEN BIDS: **CHEMICAL BIDS**

**INVOICES:**

**RESOLUTION NO: 53**

**WATER  
GARBAGE**

**\$279,279.89**

**\$301,600.00**

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: 54** APPROVE THE MONTHLY TRANSACTION REPORT DETAILS BILLING ADJUSTMENTS FOR WATER AND GARBAGE FEES FOR THE MONTHS OF DECEMBER 2025, JANUARY AND FEBRUARY 2026 IN THE TOTAL AMOUNT OF **\$85,100.77**.

**RESOLUTION NO: 55** APPROVE THE APPLICATION PROCESS TO REMOVE FLUORIDE TREATMENT AT THE FILTRATION PLANT.

**RESOLUTION NO: 56** APPROVE GFT ENGINEERING TO HELP WITH THE CORRECIVE ACTION PLAN UNDER SERVICE AUTHORIZATION NO. 3 WITH A NOT TO EXCEED HOURLY **\$5,000.00** BUDGET.

**RESOLUTION NO: 57** APPROVE THE PAYMENTS TO **BARRY ISETT & ASSOCIATES** FOR WORK DONE ON HCA'S STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$7,842.50**.

**RESOLUTION NO: 58** APPROVE THE SUPPLEMENTAL PROPOSAL FROM ALFRED BENESCH & CO. FOR THE BUCK MOUNTAIN PORTION OF THE PENNVEST GRANT IN HCA'S 2025 WATER SYSTEMS UPGRADE PROJECT FOR AN ADDITIONAL COST OF **\$23,600.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, MARCH 24, 2026 @ 6:00PM**