



**NEW BUSINESS:**

**RESOLUTION NO: 120** APPROVE THIS AMENED RESOLUTION AND REPLACE AND RESIND OLD RESOLUTION NO. 109 IN IT'S ENTIRETY FOR THE PAYMENT IN THE AMOUNT OF **\$719,472.56** TO THE **CITY OF HAZLETON** FOR SOLID WASTE COLLECTIONS STEMMING FROM THE APPROVED AGREEMENT OF RESOLUTION NO. 19 OF 2026.

**RESOLUTION NO: 121** APPROVE THE QUOTE FROM **DLT SOLUTIONS LLC** FOR THE AUTOCAD ANNUAL SUBSCRIPTION RENEWAL FOR THE PERIOD FROM JUNE 28, 2026 THROUGH JUNE 27, 2027 FOR A TOTAL COST OF **\$7,725.79**.

**RESOLUTION NO: 122** APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$24,302.00**.

**RESOLUTION NO: 123** APPROVE THE PURCHASE OF RECYCLING AND TRASH CONTAINERS FROM TOTER FOR A TOTAL AMOUNT OF **\$56,853.75**.

**RESOLUTION NO: 124** APPROVE THE **GARBAGE BUDGET** FOR YEAR END **MARCH 31, 2027**.

**RESOLUTION NO: 125** APPROVE THE PAYMENT IN THE TOTAL AMOUNT OF **\$24,493.55** TO **GCS** FOR THEIR WORK ON A COST SAVINGS OF PPL ELECTRIC UTILITY BILLS.

**RESOLUTION NO: 126** APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR ENGINEERING SERVICES FOR HCA'S DRECK CREEK AND BUCK MOUNTAIN WATER MAIN REPLACEMENT PROJECTS FOR A TOTAL AMOUNT OF **\$42,730.97**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JUNE 16, 2026 @ 6:00PM**