HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER TUESDAY JULY 14, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES: **RESOLUTION NO: 145** **MINUTES** July 7, 2026

COMMUNICATIONS:

OPEN BIDS**:**

INVOICES: **RESOLUTION NO: 146** **WATER** **$147,056.93**

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: 147 APPROVE THE SUPPLEMENTAL PROPOSAL FROM ALFRED BENESCH & CO. FOR THE MT. PLEASANT WATER STORAGE TANK PROJECT, WHICH IS FUNDED BY A PENNVEST LOAN, FOR AN ADDITIONAL NOT TO EXCEED AMOUNT OF **$60,000.00.**

RESOLUTION NO: 148 APPROVE THE PAYMENT TO **HAYDEN POWER GROUP** FOR WORK DONE ON THE **DRECK CREEK PUMP STATION** IN THE **2025 WATER SYSTEM UPGRADES PROJECT** IN THE TOTAL AMOUNT OF **$43,042.39.**

RESOLUTION NO: 149 APPROVE APPLICATION NO. 7 FROM **JAMES T. O'HARA, INC.** FOR WORK DONE ON THE BUCK MOUNTAIN ROAD WATER MAIN REPLACEMENT IN THE **2025 WATER SYSTEM UPGRADES PROJECT** IN THE TOTAL AMOUNT OF **$93,779.67.**

RESOLUTION NO: 150 APPROVE THE CONSENT TO THE EXTEND ELECTRICITY RETAIL AGREEMENT FROM SMARTESTENERGY US LLC FOR A TERM OF 65 MONTHS AND A SAVINGS OF APPROXIMATELY **$85,291.00.**

RESOLUTION NO: 151 APPROVE THE QUOTE FROM ESRI FOR THE ARC-GIS DESKTOP MAINTENANCE FOR THE PERIOD FROM 7/01/2026 TO 6/30/2027 FOR A TOTAL COST OF **$7,665.00.**

RESOLUTION NO: 152 APPROVE THE PAYMENT TO **BARRY ISETT & ASSOCIATES** FOR WORK DONE ON HCA'S STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **$3,307.50.**

RESOLUTION NO: 153 APPROVE THE PAYMENT TO **HAYDEN POWER GROUP** FOR ELECTRICAL WORK DONE IN HCA'S MT PLEASANT WATER STORAGE TANK PROJECT IN THE TOTAL AMOUNT OF **$4,473.00.**

RESOLUTION NO: 154 APPROVE THE QUOTE FROM **RAM INDUSTRIAL SERVICES, LLC** TO COMPLETE NECESSARY REPAIRS ON ,THE DURCO CAUSTIC PUMP FOR THE CHLORINE ROOM SCRUBBER IN THE TOTAL AMOUNT OF **$8,470.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JULY 21, 2026 @ 6:00PM**