

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER TUESDAY JULY 21, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 155	MINUTES	July 14, 2026
-----------------	---------------------------	----------------	---------------

COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 156	WATER	\$175,976.52
		GARBAGE	\$312,000.00

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: 157 APPROVE THE PROPOSAL FROM **ALFRED BENESCH & COMPANY** TO COMPLETE HCA’S ANNUAL DAM INSPECTIONS FOR A TOTAL COST OF **\$19,450.00**.

RESOLUTION NO: 158 APPROVE **CHANGE ORDER NO. 7**, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL FOR **ADDITIONAL WORK AT BUTTONWOOD PRV SITE**, CONTRACT “A” BY YANNUZZI, INC. FOR A TOTAL NET INCREASE OF **\$9,650.00**.

RESOLUTION NO: 159 APPROVE **CHANGE ORDER NO. 2**, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL FOR THE **ONEIDA JUNCTION BOOSTER STATION PROJECT**, CONTRACT “B” BY **HRI INC.** FOR A TOTAL NET **DECREASE** OF **\$20,000.00**.

RESOLUTION NO: 160 APPROVE THE PAYMENT TO **HRI, INC.** FOR WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$70,511.78**.

RESOLUTION NO: 161 APPROVE THE LOW BID FROM **G.C.B. MASONRY LLC** FOR NECESSARY CURBWORK ON PALANCE AVE, HAZLE TOWNSHIP FOR A TOTAL AMOUNT OF **\$1,500.00** AND THE LOW BID FOR CURBS AND SIDEWALKS AT THE HASD FIELDHOUSE IN HAZLE TOWNSHIP FOR A TOTAL AMOUNT OF **\$7,500.00**.

RESOLUTION NO: 162 APPROVE THE PROPOSAL FROM **COMMERCIAL MAINTENANCE ASSOCIATES** FOR WINDOW CLEANING AT THE FILTRATION PLANT FOR A TOTAL COST OF **\$1,305.00**.

Under the Coleman vs. Parkland School District Supreme Court case, a member of the Board of Directors made a motion to add changing the time of the weekly meetings to the agenda.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: TUESDAY, JULY 28, 2026 @ 6:00PM