

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY JULY 28, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 163	MINUTES	July 21, 2026
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COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 164	WATER	\$30,900.57
		PENNVEST PROJECTS	\$475,195.96

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: 165 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$35,084.00.**

RESOLUTION NO: 166 APPROVE THE SUPPLEMENTAL PROPOSAL FROM BARRY ISETT & ASSOCIATES, INC. FOR THE SR 940 WATER MAIN REPLACEMENT PROJECT FOR AN ADDITIONAL COST OF **\$6,000.00.**

RESOLUTION NO: 167 APPROVE THE **SETTLEMENT AGREEMENT AND LIMITED RELEASE** BETWEEN THE HAZLETON CITY AUTHORITY AND THE CITY OF HAZLETON.

RESOLUTION NO: 168 APPROVE THE QUOTE IN THE AMOUNT OF **\$2,670.00** FROM **F&L DOORS** TO REPLACE THE MOTOR OPERATOR ON THE ROLLING STEEL DOOR AS WELL AS TROUBLESHOOT THREE ADDITIONAL DOORS AND REPAIR IF NEEDED.

RESOLUTION NO: 169 APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR ENGINEERING SERVICES FOR HCA'S DRECK CREEK, BUCK MOUNTAIN, MT. PLEASANT AND PLANT SOP PROJECTS FOR A TOTAL AMOUNT OF **\$56,427.08.**

RESOLUTION NO: 170 APPROVE THE AUTHORITY IMPLEMENTING A **65%** RATE INCREASE TO ALL CUSTOMERS FOR WATER SERVICE ON ALL BILLS RENDERED BEGINNING **AUGUST 1, 2026.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: TUESDAY, AUGUST 4, 2026 @ 5:00PM