

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY AUGUST 4, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 171	MINUTES	July 28, 2026
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COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 172	WATER	\$772,354.00
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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: 173 APPROVE **CHANGE ORDER NO. 2**, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, FOR THE MT. PLEASANT WATER STORAGE TANK PROJECT FROM HAYDEN POWER GROUP FOR AN **INCREASE OF \$10,644.00.**

RESOLUTION NO: 174 APPROVE THE QUOTE IN THE AMOUNT OF **\$2,900.00** FROM **NOWAK BROS TREE SERVICE** TO REMOVE AN OAK TREE IN THE REAR OF THE LATTIMER PUMPHOUSE LOT.

RESOLUTION NO: 175 APPROVE THE THREE LOW BIDS FROM **WANICK CONSTRUCTION** FOR ASPHALT REPAIR WORK ON 23RD ST. IN THE AMOUNT OF **\$21,100.00**, THE HASD FIELDHOUSE IN THE AMOUNT OF **\$19,800.00**, AND THE HASD CREDIT UNION IN THE AMOUNT OF **\$15,500.00.**

RESOLUTION NO: 176 APPROVE PAYMENT REQUEST NO. 22, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL TO **YANNUZZI, INC.** FOR THE OPERATIONAL UPGRADES PART “A” PROJECT IN THE TOTAL AMOUNT OF **\$102,346.98.**

RESOLUTION NO: 177 APPROVE PAYMENT REQUEST NO. 18, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, TO **YANNUZZI, INC.** FOR GENERAL/MECHANICAL WORK DONE ON THE ONEIDA JUNCTION BOOSTER STATION PROJECT IN THE TOTAL AMOUNT OF **\$58,634.80.**

RESOLUTION NO. 178 APPROVE THE SUPPLEMENTAL BUDGET INCREASE FROM **SCHUMACHER ENGINEERING, INC.** TO COMPLETE INSPECTION SERVICES FOR HCA’S OPERATIONAL UPGRADE PART “A” PROJECT IN THE AMOUNT OF **\$9,500.00.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, AUGUST 11, 2026 @ 5:00PM**