

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY AUGUST 18, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 181	MINUTES	August 11, 2026
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COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 182	WATER	\$258,568.72
		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: 183 APPROVE SERVICE AUTHORIZATION NO. 4 UNDER THE MASTER SERVICES AGREEMENT WITH **GFT** FOR THE DESIGN AND BID PHASE OF THE WATER TREATMENT PLANT UPGRADE PROJECT FOR A COST NOT TO EXCEED **\$1,950,500.00**.

RESOLUTION NO: 184 APPROVE THE PROPOSAL FROM **COMMERCIAL MAINTENANCE ASSOCIATES** FOR CARPET CLEANING IN THE ADMINISTRATION BUILDING FOR A TOTAL COST OF **\$2,125.00**.

RESOLUTION NO: 185 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 **\$4,320.00**.

RESOLUTION NO: 186 APPROVE **CHANGE ORDER NO. 1**, BY JAMES T. O'HARA INC., FOR THE BUCK MOUNTAIN WATERMAIN REPLACEMENT PROJECT, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL FOR A TOTAL NET **INCREASE** OF **\$68,319.81**.

RESOLUTION NO: 187 APPROVE APPLICATION NO. 8 FROM **JAMES T. O'HARA, INC.** FOR WORK DONE ON THE BUCK MOUNTAIN ROAD WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$328,439.25**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, AUGUST 25, 2026 @ 5:00PM**