

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY AUGUST 25, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 188	MINUTES	August 18, 2026
-----------------	---------------------------	----------------	-----------------

COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 189	WATER	\$48,385.43
------------------	---------------------------	--------------	--------------------

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: 190 APPROVE THE ESTIMATE FROM **FASTSIGNS** TO ADD ROBERT L. ZIENTEK'S NAME TO THE FRONT OF THE ADMINISTRATION BUILDING FOR A COST OF **\$11,409.87**.

RESOLUTION NO: 191 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$12,219.00**.

RESOLUTION NO: 192 APPROVE THE TWO LOW BIDS FROM **G.C.B. MASONRY LLC** FOR NECESSARY CONCRETE WORK WITH TRAFFIC CONTROL ON ROUTE 309 & 34TH ST. FOR A TOTAL AMOUNT OF **\$4,700.00**, AND AT 1381 ROUTE 309 FOR A TOTAL AMOUNT OF **\$4,700.00**.

RESOLUTION NO: 193 APPROVE THE PROPOSAL FROM **PENNSY SUPPLY** IN THE TOTAL AMOUNT OF **\$12,757.50** TO COMPLETE TRENCH RESTORATION AFTER AN IN-HOUSE PROJECT OF TYING THE 3RD ST MAIN INTO HAZLE SPRINGS.

RESOLUTION NO: 194 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 **\$71,397.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, SEPTEMBER 1, 2026 @ 5:00PM**