

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY SEPTEMBER 1, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 195	MINUTES	August 25, 2026
-----------------	---------------------------	----------------	-----------------

COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 196	WATER	\$197,552.37
------------------	---------------------------	--------------	---------------------

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: 197 APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR ENGINEERING SERVICES FOR HCA'S DRECK CREEK, MT. PLEASANT TANK AND EMERGENCY ACTION PLANS ON THE DAMS FOR A TOTAL AMOUNT OF **\$33,920.11**.

RESOLUTION NO: 198 APPROVE THE TWO LOW BIDS FROM **G.C.B. MASONRY LLC** FOR NECESSARY CONCRETE WORK AT 317 EMERALD CT FOR A TOTAL AMOUNT OF **\$5,800.00**, AND AT 883 LAUREL ST FOR A TOTAL AMOUNT OF **\$4,600.00**.

RESOLUTION NO: 199 APPROVE **CHANGE ORDER NO. 10**, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, IN HCA'S STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT WHICH APPROVES REALLOCATING FUNDS IN THE AMOUNT OF **\$3,842.00** FROM BARRY ISSET & ASSOCIATES TO SCHUMACHER ENGINEERING, INC.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, SEPTEMBER 8, 2026 @ 5:00PM**