

HAZLETON CITY AUTHORITY  
BOARD MEETING

CALL TO ORDER

TUESDAY SEPTEMBER 15, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

|                 |                           |                |                   |
|-----------------|---------------------------|----------------|-------------------|
| <b>MINUTES:</b> | <b>RESOLUTION NO: 207</b> | <b>MINUTES</b> | September 8, 2026 |
|-----------------|---------------------------|----------------|-------------------|

COMMUNICATIONS:

OPEN BIDS:

|                  |                           |                |                     |
|------------------|---------------------------|----------------|---------------------|
| <b>INVOICES:</b> | <b>RESOLUTION NO: 208</b> | <b>WATER</b>   | <b>\$129,948.50</b> |
|                  |                           | <b>GARBAGE</b> | <b>\$7,307.20</b>   |

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: 209** APPROVE THE PROPOSAL FROM **COMMERCIAL MAINTENANCE ASSOCIATES** TO BUFF AND POLISH/BURNISH FLOORS IN THE FILTRATION PLANT FOR A TOTAL COST OF **\$1,500.00.**

**RESOLUTION NO: 210** APPROVE THE PAYMENT TO **EMERSON PROCESS MANAGEMENT** FOR SCADA HARDWARE IN HCA'S 2022 OPERATIONAL UPGRADES PART "B" PROJECT IN THE AMOUNT OF **\$59,872.50.**

**RESOLUTION NO: 211** APPROVE THE LOW BID FROM **KEYSTONE MASONRY SOLUTIONS LLC** FOR NECESSARY CONCRETE WORK AT 90 BERWICK ST. BEAVER MEADOWS AT A COST OF **\$5,100.00,** AND FROM **G.C.B. MASONRY LLC** AT 416 KIEFER AVE. HAZLETON FOR A TOTAL COST OF **\$4,900.00.**

**RESOLUTION NO: 212** APPROVE PAYMENT REQUEST NO. 23, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, TO **YANNUZZI, INC.** FOR THE OPERATIONAL UPGRADES PART "A" PROJECT IN THE TOTAL AMOUNT OF **\$53,580.76.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **WEDNESDAY, SEPTEMBER 23, 2026 @ 5:00PM**