

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

WEDNESDAY SEPTEMBER 23, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 213	MINUTES	September 15, 2026
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COMMUNICATIONS:

OPEN BIDS: **WELL DRILLING BIDS**

INVOICES:	RESOLUTION NO: 214	WATER	\$186,969.15
		GARBAGE	\$313,270.01
		PENNVEST PROJECT	\$399,836.25

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: 215 APPROVE THE RATE LOCK FOR NATURAL GAS PRICES FROM NRG BUSINESS MARKETING LLC FOR A TERM OF 36 MONTHS.

RESOLUTION NO: 216 APPROVE THE PROPOSAL FROM EBA ENGINEERING TO SUPPORT THE HCA WITH GIS SERVICES IN 2027 FOR A TOTAL NOT-TO-EXCEED BUDGET OF **\$101,900.00**.

RESOLUTION NO: 217 APPROVE THE PROPOSAL FROM EMERSON PROCESS MANAGEMENT TO UPGRADE THE OPENENTERPRISE SCADA OF RTU'S NEEDED TO BRING ONEIDA JUNCTION BOOSTER STATION AND MT. PLEASANT ONLINE FOR A TOTAL COST OF **\$39,251.09**.

RESOLUTION NO: 218 APPROVE THE PROPOSAL FROM **USG WATER SOLUTIONS** TO COMPLETE CLEANING AND REHABILITATION WORK ON THE DERRINGER WATER STORAGE TANK IN THE TOTAL AMOUNT COSTARS PRICING OF **\$389,000.00**.

RESOLUTION NO: 219 APPROVE THE MAIN EXTENSION AGREEMENT FROM **NP HAZLETON LOGISTICS OWNER PHASE 2 LLC** TO RELOCATE AN 8' DUCTILE IRON WATER PIPE IN THE NORTHPOINT-BUTLER 161 DEVELOPMENT.

RESOLUTION NO: 220 APPROVE THE MAIN EXTENSION AGREEMENT FROM **NP HAZLETON LOGISTICS OWNER B5, LLC** TO LOWER EXISTING DUCTILE IRON WATER PIPES AT THE PROPOSED SR 424 AND SOUTH POWELL DRIVE DRIVEWAY LOCATION.

RESOLUTION NO: 221 APPROVE THE FOUR LOW BIDS FROM **G.C.B. MASONRY LLC** FOR NECESSARY CONCRETE WORK ON BERNER AVE., KIEFER AVE., EAST CT., AND E. ELM ST. FOR A TOTAL AMOUNT OF **\$4,900.00, \$5,200.00, \$4,900.00, AND \$6,500.00**, RESPECTIVELY.

RESOLUTION NO: 222 APPROVE THE MONTHLY TRANSACTION REPORT DETAILS BILLING ADJUSTMENTS FOR WATER AND GARBAGE FEES FOR THE MONTHS OF JUNE, JULY, AND AUGUST 2026 IN THE TOTAL AMOUNT OF **\$50,454.51**.

RESOLUTION NO: 223 APPROVE THE SUPPLEMENTAL PROPOSAL FROM ALFRED BENESCH & CO. FOR THE BUCK MOUNTAIN PORTION OF THE PENNVEST GRANT IN HCA'S 2025 WATER SYSTEMS UPGRADE PROJECT FOR AN ADDITIONAL COST OF **\$15,300.00**.

RESOLUTION NO: 224 APPROVE THE NON-DISCLOSURE AND COOPERATION AGREEMENT BETWEEN THE HAZLETON CITY AUTHORITY, THE CITY OF HAZLETON, AND THE NATIONAL WATER SPECIALTIES COMPANY FOR CROSS-CONNECTION CONTROL AND FIRE SUPPRESSION INSTALLATION, INSPECTION COMPLIANCE, ADMINISTRATIVE SERVICES ALL AT NO COST TO THE HCA.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, SEPTEMBER 29, 2026 @ 5:00PM**