

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY SEPTEMBER 29, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 225	MINUTES	September 23, 2026
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COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 226	WATER	\$323,404.31
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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: 227 APPROVE THE PAYMENTS TO **GFT INFRASTRUCURE, INC.** FOR WORK COMPLETED ON THE BUCK MOUNTAIN INTERMEDIATE PUMP STATION TANK AND THE FILTRATION PLANT UPGRADE ASSESMENT FOR A TOTAL COST OF **\$88,350.00**.

RESOLUTION NO: 228 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 **\$39,756.47**.
THIS RESOLUTION RESCINDS RESOLUTION NO. 217 OF 2026 IN ITS ENTIRETY.

RESOLUTION NO: 229 APPROVE THE REQUEST FROM GFT ENGINEERING FOR AN INCREASE IN THE \$50,000.00 MASTER SERVICES AGREEMENT BUDGET FOR PREVIOULSY APPROVED TASKS AS WELL AS NEW REQUESTED WORK WHILE REMAINING WITHIN THE ORIGINAL BUDGET AMOUNT.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, OCTOBER 6, 2026 @ 5:00PM**