

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

TUESDAY SEPTEMBER 8, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 200	MINUTES	September 1, 2026
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COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 201	WATER	\$274,405.09
		PENNVEST PROJECTS	\$231,493.56

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: 202 APPROVE THE REQUEST FROM PACKER TOWNSHIP BOARD OF SUPERVISORS TO REMOVE A FIRE HYDRANT AT NO COST TO THEM LOCATED ON WETZEL RUN DR. AS WELL AS A FULL REFUND IN THE AMOUNT OF **\$13,859.00** PAID TO THE HCA FOR THE COST OF THE HYDRANT AND INSTALLATION.

RESOLUTION NO: 203 APPROVE **CHANGE ORDER NO. 8** BY YANNUZZI, INC., CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, FOR ACTUAL COSTS OF ELECTRICAL WORK FOR EACH PRV BUILDING SITE IN THE OPERATION UPGRADES PART “A” PROJECT FOR A TOTAL NET INCREASE OF **\$45,024.25**.

RESOLUTION NO: 204 APPROVE THE TWO PURCHASES OF AUTO FLUSH VALVE SYSTEMS FROM **LB WATER** FOR THE HUDSONDALE PRV PIT AT A COST OF **\$6,800.00** AND DR. YOO’S OFFICE ON 37TH ST. FOR AT A COST OF **\$6,800.00**.

RESOLUTION NO: 205 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA’S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$36,881.00**.

RESOLUTION NO: 206 APPROVE GCS’S RECOMMENDATION TO LOCK IN RATES FOR NATURAL GAS PRICES AND SAVINGS TO THE HCA FOR A TERM TO BE DETERMINED UPON DISCUSSION AND APPROVAL.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, SEPTEMBER 15, 2026 @ 5:00PM**