

HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER

WEDNESDAY OCTOBER 7, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES:	RESOLUTION NO: 230	MINUTES	September 29, 2026
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COMMUNICATIONS:

OPEN BIDS:

INVOICES:	RESOLUTION NO: 231	WATER	\$252,813.78
		GARBAGE	\$56,853.75

DIRECTOR OF OPERATIONS REPORT:

DIRECTOR OF INDUSTRIAL DIV/ CUSTOMER SERVICE REPORT:
[CARMEN LOPRESTO WILL SPEAK TO THE BOARD.](#)

BUSINESS MANAGERS REPORT:

ENGINEERS REPORT:

SOLICITOR REPORT:

APPROVAL/AWARD OF CONTRACTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

RESOLUTION NO: 232 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$54,459.00.**

RESOLUTION NO: 233 APPROVE THE LOW BIDS FROM **G.B. MASONRY LLC** FOR NECESSARY CONCRETE WORK ON HAYES AND 14TH STS., DIAMOND AVE., BERWICK ST. AND E. BROAD ST. FOR A TOTAL AMOUNT OF **\$5,100.00, \$4,900.00, \$5,100.00, AND \$4,900.00** RESPECTIVELY.

RESOLUTION NO: 234 APPROVE **CHANGE ORDER NO. 2**, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL, BY JAMES T. O'HARA INC., FOR THE BUCK MOUNTAIN WATERMAIN REPLACEMENT PROJECT FOR A TOTAL NET **INCREASE OF \$8,750.00.**

RESOLUTION NO: 235 APPROVE PAYMENT REQUEST NO.13, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL TO **YANNUZZI INC.** FOR GENERAL/MECHANICAL WORK ON HCA'S MT. PLEASANT WATER STORAGE TANK PROJECT IN THE TOTAL AMOUNT OF **\$354,810.88.**

RESOLUTION NO: 236 APPROVE THE LOW BID FOR THE REPLACEMENT AND LABOR COSTS FROM **HASSLER DIESEL** FOR A NEW MOTOR IN HCA'S TRUCK #4 IN THE AMOUNT OF **\$14,467.78.**

RESOLUTION NO: 237 APPROVE THE FIVE LOW BIDS FOR ASPHALT REPAIR WORK THROUGHOUT THE HCA SERVICING AREA FOR A TOTAL OVERALL COST TO THE AUTHORITY IN THE AMOUNT OF **\$85,000.00.**

RESOLUTION NO: 238 APPROVE THE PROPOSAL FOR GEOVISION VMS20 SYSTEM UPGRADE FROM CONVERGENCE COMMUNICATIONS, LLC FOR A TOTAL COST OF **\$12,776.15.**

RESOLUTION NO: 239 APPROVE THE PURCHASE OF AN EPSON SURECOLOR 36" PRINTER AND SCANNER FROM CYAN SKY IN THE TOTAL AMOUNT OF **\$6,901.50.**

RESOLUTION NO: 240 APPROVE AND ACCEPT THE INDEPENDENT AUDITORS' REPORT AND STATEMENTS AS OF AND FOR THE YEAR ENDED MARCH 31, 2025 DONE BY **FREY & COMPANY CERTIFIED PUBLIC ACCOUNTANTS.**

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, OCTOBER 13, 2026 @ 5:00PM**