

HAZLETON CITY AUTHORITY BOARD MEETING

CALL TO ORDER

TUESDAY OCTOBER 20, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:

(Items on the Agenda only)

MINUTES: RESOLUTION NO: 241 MINUTES

October 7, 2026

COMMUNICATIONS:

OPEN BIDS: WELL DRILLING BIDS

INVOICES:	RESOLUTION NO: 242	WATER	OCTOBER 13, 2026	\$479,904.96
			OCTOBER 20, 2026	\$118,573.62
		GARBAGE		\$312,000.00

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: 243 APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FROM PACTONE FOR THE SR 940 WATER MAIN REPLACEMENT PROJECT.

RESOLUTION NO: 244 APPROVE THE PAYMENTS TO **AMERICAN ASPHALT PAVING CO.** FOR THE 2025 HUMBOLDT PAVING PROJECT IN THE TOTAL AMOUNT OF **\$49,075.30** CONSISTING OF \$12,409.50 FROM THE HCA AND \$36,665.80 FROM HAZLE TOWNSHIP.

RESOLUTION NO: 245 APPROVE THE PAYMENT TO **BARRY ISETT & ASSOCIATES** FOR WORK DONE ON HCA'S STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT IN THE TOTAL AMOUNT OF **\$2,002.50**.

RESOLUTION NO: 246 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **\$43,215.00**.

RESOLUTION NO: 247 APPROVE THE LOW BIDS FROM **G.B. MASONRY LLC** FOR NECESSARY CONCRETE WORK ON N. PINE AND PUTNAM STS. FOR A TOTAL AMOUNT OF **\$5,000.00 AND \$6,700.00** RESPECTIVELY.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, OCTOBER 27, 2026 @ 5:00PM**