HAZLETON CITY AUTHORITY
BOARD MEETING

CALL TO ORDER TUESDAY NOVEMBER 10, 2026

PLEDGE OF ALLEGIANCE

BOARD ROLL CALL:

PUBLIC COMMENTS:
(Items on the Agenda only)

MINUTES: **RESOLUTION NO: 255** **MINUTES** November 3, 2026

COMMUNICATIONS:

OPEN BIDS**:**

INVOICES:	**RESOLUTION NO: 256**	**WATER**	**$455,007.79**
		PENNVEST PROJECTS	**$59,872.50**

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: 257 APPROVE THE FINAL PAYMENT TO **WEXCON, INC, CONDITIONED UPON PENNVEST REVIEW AND APPROVAL,** FOR WORK DONE ON THE STATE ROUTE 940 WATER MAIN REPLACEMENT PROJECT, IN THE TOTAL AMOUNT OF **$93,618.13.**

RESOLUTION NO: 258 APPROVE THE PAYMENTS TO **ALFRED BENESCH & CO.** FOR ENGINEERING SERVICES FOR VARIOUS HCA PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **$111,977.23**.

RESOLUTION NO: 259 APPROVE THE PAYMENTS TO **SCHUMACHER ENGINEERING, INC.** FOR INSPECTION SERVICES ON HCA'S PROJECTS OUTLINED IN THE RESOLUTION FOR A TOTAL AMOUNT OF **$26,834.00.**

RESOLUTION NO: 260 APPROVE SERVICE AUTHORIZATION NO. 5 UNDER THE MASTER SERVICES AGREEMENT WITH **GFT** FOR THE DESIGN AND BID PHASE OF THE BUCK MOUNTAIN INTERMEDIATE PUMP STATION PROJECT FOR A TOTAL NOT TO EXCEED AMOUNT OF **$883,500.00**.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, NOVEMBER 17, 2026 @ 5:00PM**