NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

<u>8 (814) 948.5791 / Fax (814) 948.8598</u>

BOARD MEETING AGENDA

Date: March 1, 2023

BOARD MEMBERS	YES	NO
PRESENT		
Wilbur Kelly		
Dan Farrell		
Edward Shea		
John Rouse		
Paul Weaver		

RECORDING SECRETARY:	Evelyn Long	
GUESTS:		

1	Ron Depto	4	
2	Chet Cyga, Water System Solutions	5	
3		6	
	☐ Meeting called to order		

	Roll Call			
	Motion to approve the February 1, 2023 meeting minutes:			
	Motion to approve by 2 nd by			
	Consideration of any motion(s) to amend agenda			
	Public Comments			
	Motion to approve the February 2 – March 1, 2023 Treasurer's Report:			
	Motion to approve by 2 nd by			
	Report of Officers			
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☐ Correspondence

■ Executive Session (if needed)

OLD BUSINESS:

1	Engineer's report attached	2	
3		4	
5		6	

MEW BUSINESS:

1	Approve contract 2022-1 Pay Application #1 for	2	Approve contract 2022-4 Pay Application	
	\$325,386.00		#1 for \$9,968.40	
3	Approve Pennvest Requisition #1, Reimbursement of \$1,684,427.43	4	Approve opening a new non-interest bearing checking account at FNB for Pennvest funds to be distributed for construction of Miller Hollow Plant	
5	Approve filing liens on 15 properties that received certified letters of delinquencies.	6		

□ ADJOURNMENT

Notice to the Public

This agenda was posted at least 24 hours before the meeting on our authority's website and at our principal office location. No action may be taken on any item not appearing on the posted agenda, except as provided by PA Act 65 of 2021.