# NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

🖀 (814) 948.5791 / Fax (814) 948.8598

## **BOARD MEETING AGENDA \*AMENDED**

Date: October 5, 2022

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

## RECORDING SECRETARY: Evelyn Long

### GUESTS:

1	Ron Depto	4	Bill Barbin, Solicitor	
2	Chet Cyga	5		
3	John Clabaugh, Engineer	6		

- □ Meeting called to order
- Roll Call
- □ Motion to approve the August 3, 2022 minutes:
- Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- □ Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the August 4 October 5, 2022 Treasurer's Report: Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Report of Officers
- Correspondence
- □ Executive Session (if needed)

#### **OLD BUSINESS:**

1	Engineer's Report	2	
3		4	
5		6	

#### AAA NEW BUSINESS:

1	2022 Audit	2	Insurance Renewal	
3	Invoice Cloud	4	Engineering Agreement Supplement #1	
5	Window payment collection	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.