## NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714 <u>\*\* (814) 948.5791 / Fax (814) 948.8598</u>

## BOARD MEETING AGENDA Date: August 4, 2021

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

RECORDING SECRETARY: Evelyn Long **GUESTS:** Chet Cyga, WSS John Clabaugh, Stiffler & McGraw 5 Bill Barbin, Solicitor 6 Meeting called to order □ Roll Call ☐ Motion to approve the July 7, 2021 minutes: Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_ Public Comments ☐ Motion to approve the July 8 – August 4, 2021 Treasurer's Report: Motion to approve by 2<sup>nd</sup> by ■ Report of Officers □ Correspondence ☐ Executive Session (if needed) **OLD BUSINESS:** Miller Hollow Project Update 2 3 4 5 6 MAM NEW BUSINESS: PA Act 65 of 2021- Public meeting changes 2 information 4 3 5 6 7 8

## ■ 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.