

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714
☎ (814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA

Date: November 13, 2024

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

RECORDING SECRETARY: Evelyn Long

GUESTS:

| | | | |
|---|-----------------------------------|---|--|
| 1 | Ron Depto | 4 | |
| 2 | John Clabaugh, Stiffler/McGraw | 5 | |
| 3 | Chet Cyga, Water System Solutions | 6 | |

- Meeting called to order
- Roll Call
- Motion to approve the October 9, 2024 meeting minutes:
 Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the October 10 – November 13, 2024 Treasurer’s Report:
 Motion to approve by _____ 2nd by _____
- Report of Officers
- Correspondence
- Executive Session (if needed)

OLD BUSINESS:

| | | | |
|---|--------------------------------------|---|---|
| 1 | Engineer’s report attached to agenda | 2 | Compensation for damage to Angellotto Property from WTP project |
| 3 | | 4 | |

NEW BUSINESS:

| | | | |
|---|---|----|--|
| 1 | Approve Contract 2022-1, Pay application #22 to Lobar Inc. for \$110,630.15 and Change Order #9 for \$17,938.24 | 2 | Approve Contract 2022-4, Pay application #20 to Bettwy Electric for \$51,936.41 and Change Order #3 for \$1,049.00 |
| 3 | Approve Pennvest Requisition # 21 Reimbursement of \$181,228.67 | 4 | Browns Run Tank Rehab Quotes from Atlantic Storage Systems, Several Options and costs. |
| 5 | Renew Borough Service Agreement for 2025 | 6 | CW Automation upgrades to communication and internet at plants at a cost of \$7200 |
| 7 | Agree to split grant writing costs between Borough, Recreation Commission and Water Authority. | 8 | Undercoat new Ranger for \$690 at Penn Glass and Fender |
| 9 | Preliminary Budget items and employee wages for 2025 | 10 | Meeting attendance |

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.