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: July 12, 2023

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

RECORDING SECRETARY:	Evelyn Long	
GUESTS:		
1 Don Donto		4

1	Ron L	Јерто	4			
2	Chet	Cyga, Water System Solutions	5			Ī
3	John	Clabaugh, Stiffler & McGraw	6			Ī
	000	Meeting called to order Roll Call Motion to approve the June 14, 2023 meeting Motion to approve by Consideration of any motion(s) to amend age Public Comments Motion to approve the June 15 th – July 12, 20	2 nd nda	by a		
		Motion to approve by				
		Report of Officers				
		Correspondence				
		Executive Session (if needed)				
	*	OLD BUSINESS:				
1	Engir	neer's report attached to agenda	2	Filter Media at SMA plant discussed at May		
				& June meeting.	<u> </u>	
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MEW BUSINESS:

1	Approve Contract 2022-1, Pay application #5 to Lobar Inc. for \$559,999.62	2	Approve Contract 2022-4, Pay Application #4 to Bettwy for \$27,501.00	
3	Approve Contract 2022-3, Pay application #2 to K&K Plumbing for \$32,864.80	4	Approve Pennvest Requisition #5, Reimbursement of \$649,287.46	
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.