

NORTHERN CAMBRIA
MUNICIPAL AUTHORITY
1202 Philadelphia Avenue - Northern Cambria, PA 15714
(814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA
Date: June 14, 2023

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	Chet Cyga, Water System Solutions	5	
3	John Clabaugh, Stiffler & McGraw	6	

- Meeting called to order
- Roll Call
- Motion to approve the May 10, 2023 meeting minutes:
 Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the May 11 – June 14, 2023 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	Filter Media Inspection at SMA plant discussed at May meeting.
3	Additional Chlorine analyzer at Hazeltine		

🗑️🗑️ NEW BUSINESS:

1	Approve Contract 2022-1, Pay application#4 to Lobar Inc. for \$1,134,558.54	2	Approve Contract 2022-4, Pay Application#3 to Bettwy for \$2,250.00
3	Approve Pennvest Requisition #4, Reimbursement of \$1,179,779.92	4	Approve Change order #2 for Contract 2022-1 Lobar Inc. for \$12,230.36 relocation of Miller Hollow source and hydrant change
5	Approve Change order #3 for Contract 2022-1 Lobar Inc. for \$4,382.17 to remove 4 large trees near plant	6	Motion to approve body work on Ford Truck at the cost of \$2,200.
7	1” Tap on Double Dam Road	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.