NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: November 8, 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	John Clabaugh, Stiffler/McGraw	5		
3	Chet Cyga, Water System Solutions	6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the October 11, 2023 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the October 12 – November 8, 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**		
3				

✍✍✍ **NEW BUSINESS:**

1	Approve Contract 2022-1, Pay application #9 to Lobar Inc. for $614,663.21	**2**	Approve Contract 2022-3, Pay Application #5 to K&K Plumbing for $63,670.38	
3	Approve Contract 2022-4, Pay application #8 to Bettwy Electric for $50,085.00	**4**	Approve Pennvest Requisition #8, Reimbursement of $315,778.16	
5	Service Line Inventory update	**6**	Renew Borough Service Agreement for 2024	
7	Preliminary Budget items for 2024	**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.