

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

**BOARD MEETING AGENDA**  
**Date: February 14, 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 January 10, 2024 meeting minutes:  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the January 11 – February 14, 2024 Treasurer’s Report:  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Report of Officers
- Correspondence
- Executive Session to discuss personnel

**☞☞ OLD BUSINESS:**

1	Engineer’s report attached to agenda	2	
3			

**🗑️🗑️ NEW BUSINESS:**

1	Approve Contract 2022-1, Pay application #12 to Lobar Inc. for \$220,577.09	2	Approve Contract 2022-2, Pay application #2 to MARC Service for \$307,049.58
3	Approve Contract 2022-4, Pay application #11 to Bettwy Electric for \$134,970.30.	4	Approve Pennvest Requisition #12, Reimbursement of \$687,121.88
5	Approve Change Order #4 for Contract 2022-1 to Lobar, Inc for \$9,322.59 for drain line to the stormwater basin and additional piping for waterline relocation	6	Information regarding the DEP outreach program that will help with our AWWA water audit being completed in March
7	New water customer sign-up requirements for property owners	8	Personnel discussions and possible motions after Executive Session

**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.