NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: April 9, 2025

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		6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the March 12, 2025 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the March 13 – April 9, 2025 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		**4**		

✍✍✍ NEW BUSINESS:

1	Discussion about Browns Run Tank rehab and apply for DCED Grant for new tank at a cost of $498,000 with a minimum match of $74,700.	**2**	Quotes to replace the 3 remaining media filters at SMA plant. Lowest quote is Water Service Professionals for $77,300	
3	Discussion regarding Shutoffs for West Branch Sewer Authority and our Miller Hollow monthly Sewer charges	**4**	Discussion regarding locking caps on curb boxes and preventing theft of services	
5	Motion to sell 2004 Ford Ranger to highest bidder for $1100.	**6**	Hope Fire Company Tap for new building	
7	Hope Fire Company bulk water filling station. $750 DEP application and $7500 permit cost.	**8**		
9		**10**		

❑ 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.