

NORTHERN CAMBRIA

MUNICIPAL AUTHORITY

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

BOARD MEETING AGENDA

Date: March 12, 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	Chet Cyga, Water System Solutions	5	
3	John Clabaugh, Stiffler & McGraw	6	

- Meeting called to order
- Roll Call
- Motion to approve the February 12, 2025 meeting minutes:
 Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the February 13 – March 12, 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 regarding applying for DCED Grant for PA small water and Sewer projects \$500,000 or less, deadline to apply April 30th	2	Hach Service Plan Quote for \$10,775.00
3	Quote to replace the 3 remaining media filters at SMA plant from Water Service Professionals for \$77,300	4	Approve to purchase new computer for office at a cost of under \$2,000.
5	Approve L/B water quote for additional locator at a cost of \$1,136.25	6	Discussion for possible vote on billing changes
7		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.