

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

**\*AMENDED BOARD MEETING AGENDA**  
**Date: December 7, 2022**

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		5	
3		6	

- Meeting called to order
- Roll Call
- Motion to approve the November 2, 2022 meeting minutes:  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Motion to approve the Special Meeting minutes on November 16, 2022  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the November 3 – December 7, 2022 Treasurer's Report:  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Report of Officers
- Correspondence
- Executive Session (if needed)

**👉👉 OLD BUSINESS:**

1	Engineer's Report	2	
3		4	
5		6	

**👉👉👉 NEW BUSINESS:**

1	Approve 2023 Budget	2	Employee Christmas Bonuses
3		4	
5		6	

**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.