# NORTHERN CAMBRIA
# ♦ MUNICIPAL AUTHORITY♦

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

## BOARD MEETING AGENDA
## Date: January 4, 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 | Chet Cyga, Water System Solutions | 5 | | |
| 3 | | 6 | | |

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the December 7, 2022 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the December 8, 2022 – January 4, 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 | **2** | | |
| **3** | | **4** | | |
| **5** | | **6** | | |

✍✍✍ **NEW BUSINESS:**

| | | | | |
|---|---|---|---|---|
| **1** | Approve Miller Hollow Intake Structure pay Application #1 for $207,271.95 to Ligonier Construction | **2** | | |
| **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.