

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

BOARD MEETING AGENDA Date: August 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 July 10, 2024 meeting minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the July 11 – August 14, 2024 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	Hiring Water Operator discussion
3		4	

🗑️🗑️ NEW BUSINESS:

1	Approve Contract 2022-1, Pay application #18 to Lobar Inc. for \$115,000.73	2	Approve Contract 2022-2, Pay application #8 to MARC Service for \$4,455.50
3	Approve Contract 2022-4, Pay application #17 to Bettwy Electric for \$18,013.93	4	Approve Pennvest Requisition #18 Reimbursement of \$158,461.06
5	Approve customer base rate increase of \$6.80 per month per Resolution 2023-1 in order to pay 2023 Pennvest loan #80202 for the Miller Hollow Treatment Facility starting on September 1, 2024. Base rates will increase from \$35.50 to \$42.30.	6	2801 Campbell Avenue Request
7		8	

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.