NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: December 1, 2021

BOARD MEMBERS PRESENT	YES	NO
Wilbur Kelly		
Dan Farrell		
Edward Shea		
John Rouse		
Paul Weaver		

RECORDING SECRETARY: Evelyn Long
GUESTS:

1	Bill Barbin, Solicitor	4		
2	Chet Cyga	5		
3	John Clabaugh, Engineer	6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the November 3, 2021 minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the November 4 – December 1, 2021 Treasurer's Report:
  Motion to approve by _____ 2nd by _____
- ❑ Report of Officers
- ❑ Correspondence
- ❑ Executive Session (if needed)

☞☞ **OLD BUSINESS:**

1	Engineer's Report	**2**		
3		**4**		
5		**6**		

✍✍✍ **NEW BUSINESS:**

1	Authorize Stiffler & McGraw to begin Pennvest application for Miller Hollow project	**2**	Authorize Stiffler & McGraw to advertise the Miller Hollow Intake Structure construction project for bid	
3	Approve 2022 Budget	**4**	Christmas bonus for employees	
5		**6**		
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.