NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: January 8, 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	John Clabaugh, Stiffler/McGraw	5		
3	Chet Cyga, Water System Solutions	6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the December 11, 2024 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the December 11, 2024 – January 8, 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	Approve Pennvest Requisition #23 Reimbursement of $6,574.51	**2**	Approve Reimbursement Request from SRBC for $18,900 and approve payment to Asterra for $21,000 for leak detection	
3	Approve Workers Compensation policy renewal for $1,254.00 and Cyber Liability policy renewal for $1,790.00 from Evergreen Insurance.	**4**	Discussion regarding enacting a policy for customer side leak issues	
5		**6**		
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.