# NORTHERN CAMBRIA
# ♦ MUNICIPAL AUTHORITY ♦

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

## BOARD MEETING AGENDA
## Date: May 10, 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 April 5, 2023 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the April 6 – May 10, 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 to agenda | 2 | | |

✍✍✍ **NEW BUSINESS:**

| | | | | |
|---|---|---|---|---|
| 1 | Approve Contract 2022-1, Pay application#3 to Lobar Inc. for $1,183,369.01 | 2 | Approve Contract 2022-4, Pay Application#2 to Bettwy for $24,316.20 | |
| 3 | Approve Pennvest Requisition #3, Reimbursement of $1,235,717.78 | 4 | Approve Change order #1 for Contract 2022-1 Lobar Inc. for -357,705.00 (credit for decrease in Pall Water equipment, etc.) | |
| 5 | Approve Change order #1 for Contract 2022-4 Bettwy for -13,450.00 (credit for removal of electrical components on generator roof structure) | 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.