

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

BOARD MEETING AGENDA Date: February 12, 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		5	
3		6	

- Meeting called to order
- Roll Call
- Motion to approve the January 8, 2025 meeting minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the January 9 – February 12, 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 Contract 2022-1 Application# 24 for Lobar in the amount of \$4,420.77	2	Approve Contract 2022-4 Application# 21 (Final) Bettwy Electric in the amount of \$1,049.00
3	Approve Pennvest Requisition# 24, Reimbursement in the amount of #16,374.17	4	CW Automation quote of \$8,400 to install two pumps to control flow from Hazeltine to Cherry Ridge tank and intergraded with Miller Hollow plant
5	Request received to allow an individual to hunt on our properties near Old Miller Road	6	Discussion regarding meter installations and inspections.
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.