

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

BOARD MEETING AGENDA Date: August 9, 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 July 12, 2023 meeting minutes:
 Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the July 13 – August 9, 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	
3			

🗑️🗑️ NEW BUSINESS:

1	Approve Contract 2022-1, Pay application #6 to Lobar Inc. for \$459,103.94	2	Approve Contract 2022-3, Pay Application #3 to K&K Plumbing for \$31,142.83
3	Approve Contract 2022-4, Pay application #5 to Bettwy Electric for \$6,480.00	4	Approve Pennvest Requisition #6, Reimbursement of \$523,890.54
5	518 Apple Street- Request from Borough	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.