

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

BOARD MEETING AGENDA

Date: October 9, 2024

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 September 11, 2024 meeting minutes:
 Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the September 12 – October 9, 2024 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	LSA Grant Funding Opportunity
3	Tracy Drive Waterline Replacement Project	4	

🗑️🗑️ NEW BUSINESS:

1	Approve Contract 2022-1, Pay application #20 to Lobar Inc. for \$25,005.98, Pay application #21 for \$277,486.30 and Change Order #8 for \$1,532.89 for insulation to protect electrical panels	2	Approve Contract 2022-3, Final Pay application #9 to K&K Plumbing for \$9,918.70 contingent upon receiving last AIS certificate
3	Approve Contract 2022-4, Pay application #19 to Bettwy Electric for \$2,517.50	4	Approve Pennvest Requisition #20 Reimbursement of \$365,437.20
5	Compensation for damage to Angellotto Property from WTP project	6	Renewal Bids received for Annual Insurance coverage due 10/18/24.
7	Asterra satellite Leak detection results received and points of interest marked. Reimbursement from SRBC being completed by Stiffler & McGraw	8	Bids received for Fleet vehicle GPS
9	Purchase 2024 Ford Ranger Crew Cab from Tri-Star thru Costars for \$37,281.00. Funds paid out of Capital Reserve Account or Miller Hollow Act	10	Preliminary Budget for 2025. Any additional projects or purchases that need included?

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.