NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

<u>8 (814) 948.5791 / Fax (814) 948.8598</u>

BOARD MEETING AGENDA

Date: August 13, 2025

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BOARD MEMBERS	YES	NO			
PRESENT					
Wilbur Kelly					
Dan Farrell					
Edward Shea					
John Rouse					
Paul Weaver					

RECORDING SECRETARY: Evelyn Long GUESTS:						
1	Ron Depto	4	Chet Cyga, Water System Solutions			
2	John Clabaugh, Stiffler & McGraw					
3	Bill Barbin, Solicitor	6				
	 □ Meeting called to order □ Roll Call □ Motion to approve the June 11, 2025 meeting minutes: 					
1		2				
3		4				
	እ.ኤ.ኤ. NEW BUSINESS:					
1	Approve contract 2022-2 pay App# 10 to Marc Services of \$23,292.75	2	Increase Turn on/off fees to \$50.00 each time			
3	Approve Pennvest Requistion #27, Reimbursement of \$28,675.90	4	Authorize Chairman to sign DEP permit application for the bulk water station permit modification upon its completion			
5	Renew CD at Ameriserv Bank at 4.25% for 12 months	6	Meter pit at 2100 Philadelphia Avenue			
7	Compliance Order from DEP regarding Shirfs Run Dam	8	Teakettle Run Authority project request			
	and accept Engineering Services Agreement with					
	Stiffler & McGraw regarding breaching Dam					
9	Separate Internet for office purchase and new printer	10				
	options purchase					

■ 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.