NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: November 2, 2022

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	5		
3	John Clabaugh, Engineer	6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the October 5, 2022 minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the October 6 – November 2, 2022 Treasurer's Report:
  Motion to approve by _____ 2nd by _____
- ❑ Report of Officers
- ❑ Correspondence
- ❑ Executive Session (if needed)

☞☞ **OLD BUSINESS:**

1	Engineer's Report	**2**	Miller Hollow Bid Opening results & possible award of contract	
3		**4**		
5		**6**		

✍✍✍ **NEW BUSINESS:**

1	Sign and approve updated Services Agreement with Borough for 2023	**2**	Additional funding opportunities & approval of associated costs	
3	PALL water- discussion of potential equipment purchase options	**4**	Preliminary Budget for 2023 and any proposed changes or purchases	
5	117 Ash Street Request	**6**		

- ❑ **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.