NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: April 5, 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 March 1, 2023 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the March 2 – April 5, 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**	Quote received to replace both PRV Valves for vaults at Chestnut and Holly Street that was discussed at March meeting $9,700	

✍✍✍ **NEW BUSINESS:**

1	Ameriserv CD Matures 4/9/23. Approve new CD at Ameriserv Bank at 4.3% for 15 months	**2**	Increase customer tap-in fees to reflect parts and material cost increases	
3	Change Meeting dates in 2023 to 2nd Wednesday of month, September mtg to September 12th.	**4**	Approve Contract 2022-1, Pay Application #2 for $863,226.13	
5	Approve Contract 2022-3, Pay Application #1 for $1,141.20	**6**	Approve Pennvest Requisition #2 reimbursement for $896,229.30	
7	Quote received to add auto control solenoid and 8" mag meter at treatment plant $18,750.00	**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.