

NORTHERN CAMBRIA
MUNICIPAL AUTHORITY
1202 Philadelphia Avenue - Northern Cambria, PA 15714
(814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA
Date: March 2, 2022

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

RECORDING SECRETARY: Evelyn Long

GUESTS:

1	Bill Barbin, Solicitor	4	Ron Depto	
2	Chet Cyga	5		
3	John Clabaugh, Engineer	6		

- Meeting called to order
- Roll Call
- Motion to approve the February 2, 2022 minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the February 3 – March 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		
3		4		
5		6		

🔔 NEW BUSINESS:

1	Adopt Resolution 2022-1 letter of no prejudice to Pennvest	2	Sign documents to award Miller Hollow Intake Structure project to Ligonier Construction Co.	
3	Discussion of possible changes to the Leak Adjustment Request form	4	List given to Solicitor of 7 liens to be filed on properties for non payment	
5		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.