

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

**BOARD MEETING AGENDA**  
**Date: January 10, 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	Bill Barbin, Solicitor
2	John Clabaugh, Stiffler/McGraw	5	
3	Chet Cyga, Water System Solutions	6	

- Meeting called to order
- Roll Call
- Motion to approve the December 13, 2023 meeting minutes:  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the December 14, 2023 – January 10, 2024 Treasurer’s Report:  
 Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Report of Officers
- Correspondence
- Executive Session (if needed)

**👉👉 OLD BUSINESS:**

1	Engineer’s report attached to agenda	2	Satellite Mapping for leaks/GIS map pricing and apply to SRBC for Consumptive Use Mitigation Grant Program 2024
3			

**👉👉👉 NEW BUSINESS:**

1	Approve Contract 2022-1, Pay application #11 to Lobar Inc. for \$734,954.56	2	Approve Contract 2022-4, Pay application #10 to Bettwy Electric for \$35,685.00
3	Approve Pennvest Requisition #11, Reimbursement of \$785,714.24	4	Cyber Insurance Quote \$1,790/year
5	Leak detection information and approve subcontracting work to help detect leaks in the system	6	
7		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.