

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

(814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA

Date: November 3, 2021

*MEETING IS BEING HELD BY TELECONFERENCE

| 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 | |
| 2 | Chet Cyga | 5 | |
| 3 | John Clabaugh, Engineer | 6 | |

- Meeting called to order
- Roll Call
- Motion to approve the October 6, 2021 minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the October 7 – November 3, 2021 Treasurer's Report:
Motion to approve by _____ 2nd by _____
- Report of Officers
- Correspondence
- Executive Session (if needed)

OLD BUSINESS:

| | | | |
|---|------------------|---|--|
| 1 | Engineers Report | 2 | |
| 3 | | 4 | |
| 5 | | 6 | |

NEW BUSINESS:

| | | | |
|---|---|---|--|
| 1 | Refinance 2015 S&T Note with Peoples Security Bank and Trust | 2 | Pump house modifications for Miller Hollow |
| 3 | Miller Hollow well head protection property acquisitions Resolution via Quitclaim Deeds from Chordas, Angellotto, Taranto and Lamagna | 4 | Preliminary budget |
| 5 | | 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.