NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: October 6, 2021

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	Ron Depto	6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the September 1, 2021 minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the September 2 – October 6, 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 S&T loan	**2**	Budget preparations	
3	Authorize engineer to place Miller Hollow intake structure project out to bid	**4**	Renew Insurance premium with Evergreen Ins. (Cumis Ins. Society) due 10/18/21	
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.