

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

☎ (814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA

Date: May 16, 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	
2	John Clabaugh, Stiffler/McGraw	5	
3	Chet Cyga, Water System Solutions	6	

- Meeting called to order
- Roll Call
- Motion to approve the April 10, 2024 meeting minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the April 11 – May 16, 2024 Treasurer’s Report:
Motion to approve by _____ 2nd by _____
- Report of Officers
- Correspondence
- Executive Session to discuss personnel

👉👉 OLD BUSINESS:

1	Engineer’s report attached to agenda	2	Resumes received for Operator position. Select individuals for interviews
3	Ron Depto is signed up to take additional subclass test for license on 7/16/24	4	

🔗🔗🔗 NEW BUSINESS:

1	Approve Contract 2022-1, Pay application #15 to Lobar Inc. for \$289,247.29	2	Approve Contract 2022-2, Pay application #5 to MARC Service for \$1,520.46
3	Approve Contract 2022-3, Pay application # 7 to K&K Plumbing for \$50,887.94	4	Approve Contract 2022-4, Pay application#14 to Bettwy Electric for \$124,467.10
5	Approve Pennvest Requisition #15, Reimbursement of \$486,492.95	6	Approve Change order #5 for contract 2022-1, Lobar Inc for \$2,554.33 for a swing gate behind raw water pump station
7	Approve monthly monitoring fee of \$40 to Fire Fighter Sales & Service Co for required fire suppression at Miller Hollow Plant	8	SRBC Grant award info and authorization to start work on GIS while awaiting funds
9	Approve updated cost estimate for filter media replacement of 3 filters of \$72,900.	10	Approve inspection and cleaning of Pentagon Tank with Liquid Engineering for \$8,240.00, additional sediment cost \$2,955

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.