

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

BOARD MEETING AGENDA Date: June 12, 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	Eric Haugh, Pyramid Construction
2	John Clabaugh, Stiffler/McGraw	5	
3	Chet Cyga, Water System Solutions	6	

- Meeting called to order
- Roll Call
- Motion to approve the May 8, 2024 meeting minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the May 9 – June 12, 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	Water Operator Interviews discussion
3		4	

🗑️🗑️🗑️ NEW BUSINESS:

1	Approve Contract 2022-1, Pay application #16 to Lobar Inc. for \$175,965.94	2	Approve Contract 2022-2, Pay application #6 to MARC Service for \$21,975.45
3	Approve Contract 2022-4, Pay application #15 to Bettwy Electric for \$233,359.90	4	Approve Change Order for Lobar Inc. for installation of block and bleed valves on supply line. Estimate is not available yet.
5	Approve Pennvest Requisition #16, Reimbursement of \$456,466.53	6	First Net Plans for data at wells/Plants and new Miller Hollow plant
7	Approve Midco Diving & Marine Quote for Pentagon Circle and Reservoir Tank cleaning for \$8,136.00	8	Pyramid Construction discussion regarding Northern Cambria Middle School new water tap
9	Approve Amendment #1 and Resolution to the July 8, 2020 Consent Order with DEP		Discuss liens we have on delinquent properties

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.