NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: July 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		
2	John Clabaugh, Stiffler/McGraw	5		
3	Chet Cyga, Water System Solutions	6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the June 12, 2024 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Consideration of any motion(s) to amend agenda
- ❑ Public Comments
- ❑ Motion to approve the June 13 – July 10, 2024 Treasurer's Report:
  Motion to approve by _____ 2nd by _____
- ❑ Report of Officers
- ❑ Correspondence
- ❑ Executive Session

☞☞ **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 #17 to Lobar Inc. for $119,074.16	**2**	Approve Contract 2022-2, Pay application #7 to MARC Service for $36,152.92	
3	Approve Contract 2022-4, Pay application #16 to Bettwy Electric for $22,903.15	**4**	Approve Change Order #7 for Contract 2022-1 Lobar for $9,341.33 for drainage along driveway.	
5	Approve Pennvest Requisition #17, Reimbursement of $198,410.22	**6**	Renew CD at best rate available	
7	Susquehanna Township request for 134 McClain Street requesting lien satisfied	**8**	Approve waiver of base rate for 3 months for remodeling at 1006 Philadelphia Ave	
9				

- ❑ **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.