

# NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

## BOARD MEETING AGENDA Date: September 11, 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 August 14, 2024 meeting minutes:  
Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the August 15 – September 11, 2024 Treasurer’s Report:  
Motion to approve by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_
- Report of Officers
- Correspondence
- Executive Session (if needed)

**☞☞ OLD BUSINESS:**

1	Engineer’s report attached to agenda	2	
3		4	

**🗑️🗑️ NEW BUSINESS:**

1	Approve Contract 2022-1, Pay application #19 to Lobar Inc. for \$25,817.26	2	Approve Contract 2022-3, Pay application #8 to K&K Plumbing for \$1,450.27
3	Approve Contract 2022-4, Pay application #18 to Bettwy Electric for \$8,939.50	4	Approve Pennvest Requisition #19 Reimbursement of \$65,817.84
5	Approve hiring Michael Stoltz as Water Operator in training at a rate of \$21.00/hour.	6	Approve Muni-Link WebPresence at a rate of \$276 a month. One-time implementation fee of \$920.00 for setup.
7	LSA Grant funding opportunity.	8	Account # 60553-0 flooding complaint
9	Tracy Drive line replacement bids		

**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.