# NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

<u>(814)</u> 948.5791 / Fax (814) 948.8598

## BOARD MEETING AGENDA

**Date:** April 6, 2022

| BOARD MEMBERS<br>PRESENT | YES | NO |
|--------------------------|-----|----|
| Wilbur Kelly             |     |    |
| Dan Farrell              |     |    |
| Edward Shea              |     |    |
| John Rouse               |     |    |
| Paul Weaver              |     |    |

| RECORDING SECRETARY: | Evelyn Long |
|----------------------|-------------|
| GUESTS:              |             |

| 1 | Ron Depto               | 4 |  |
|---|-------------------------|---|--|
| 2 | Chet Cyga               | 5 |  |
| 3 | John Clabaugh, Engineer | 6 |  |
|   |                         |   |  |
|   | Meeting called to order |   |  |
|   | □ Roll Call             |   |  |

| Ц | Motion to approve the March 2, 2 | 2022 minutes:      |
|---|----------------------------------|--------------------|
|   | Motion to approve by             | 2 <sup>nd</sup> by |

| Ч | Consideration of any motion(s) to amend agenda |
|---|--|
|   | Public Comments                                |

| Motion to approve the March 3 - | - April 6, 2022 Treasurer's Report: |
|---------------------------------|-------------------------------------|
| Motion to approve by            | 2 <sup>nd</sup> by                  |

| Motion to appro    | J |
|--------------------|---|
| Report of Officers |   |

- ☐ Correspondence
- ☐ Executive Session (if needed)

#### **OLD BUSINESS:**

| 1 | Engineer's Report | 2 |  |
|---|-------------------|---|--|
| 3 |                   | 4 |  |
| 5 |                   | 6 |  |

#### >> NEW BUSINESS:

| 1 | Invoice from Wessel & Co. | 2 | Possible changes in ways we accept payments |  |
|---|---------------------------|---|---|--|
| 3 |                           | 4 |   |  |
| 5 |                           | 6 |   |  |

### □ 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.