NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714

<u>8 (814) 948.5791 / Fax (814) 948.8598</u>

BOARD MEETING AGENDA

Date: May 14, 2025

BOARD MEMBERS	YES	NO
PRESENT		
Wilbur Kelly		
Dan Farrell		
Edward Shea		
John Rouse		
Paul Weaver		

RECORDING SECRETARY: Evelyn Long GUESTS:					
1	Ron Depto	4	Bill Barbin, Solicitor		
2	John Clabaugh, Stiffler & McGraw	5			
3	Chet Cyga, Water System Solutions	6			
 □ Meeting called to order □ Roll Call □ Motion to approve the April 9, 2025 meeting minutes: Motion to approve by 2nd by □ Public Comments □ Motion to approve the April 10 – May 14, 2025 Treasurer's Report: Motion to approve by 2nd by □ Report of Officers □ Correspondence □ Executive Session (if needed) 					
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🍇 🖎 NEW BUSINESS:					
1	Quotes to replace the 3 remaining media filters at SMA plant. Lowest quote is Water Service Professionals for \$77,300.	2	Discussion regarding water shut offs and purchasing curb box security devices from Pollard Water		
3	Hope Fire Co tap for new building. Meter vault, tap fee and monthly base rate	4	Hope Fire Co bulk water filling station DEP application amendment and permit cost of \$2500-\$3000		
5	All Consent order obligations have been satisfied by DEP as acknowledged in their letter dated May 7, 2025	6	Generator maintenance and service contracts		
7	Sign Penelec Fasement for Miller Hollow property	8		1	

□ ADJOURNMENT

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Notice to the Public

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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.