

# NORTHERN CAMBRIA MUNICIPAL AUTHORITY

**1202 Philadelphia Avenue - Northern Cambria, PA 15714**

**(814) 948.5791 / Fax (814) 948.8598**

## BOARD MEETING AGENDA

Date: February 1, 2023

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	Chet Cyga, Water System Solutions	5	
3		6	

- Meeting called to order
- Roll Call
- Motion to approve the January 4, 2023 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 January 4 – February 1, 2023 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	2	
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**NEW BUSINESS:**

1	Motion to ratify the execution of modifications to PennVest documents; Resolution to Borrow, Reimbursement Resolution and Rate Covenant Resolution as modified by the increased loan amount	2	Final payment #2 to Ligonier Construction for \$10,909.05 for the Miller Hollow Intake Structure project.
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.