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: June 14, 2023

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

RECORDING SECRETART	: Evelyn Long		
GUESTS:			
1 Pon Donto		1	

ı	ROUL	реріо	4			
2	Chet	Cyga, Water System Solutions	5			Ī
3	John	Clabaugh, Stiffler & McGraw	6			
		Meeting called to order				
		Roll Call				
		Motion to approve the May 10, 2023 meeting	miı	nutes:		
		Motion to approve by	2 nd	by		
		Consideration of any motion(s) to amend age	of any motion(s) to amend agenda			
	□ Public Comments					
		Motion to approve the May 11 – June 14, 202	23 T	reasurer's Report:		
		Motion to approve by	2 ⁿ	^d by		
		Report of Officers				
		□ Correspondence				
		Executive Session (if needed)				
	PP OLD BUSINESS:					
1	Engir	eer's report attached to agenda	2	Filter Media Inspection at SMA plant		ì
				discussed at May meeting.		1

MAM NEW BUSINESS:

3 Additional Chlorine analyzer at Hazeltine

1	Approve Contract 2022-1, Pay application#4 to	2	Approve Contract 2022-4, Pay	
	Lobar Inc. for \$1,134,558.54		Application#3 to Bettwy for \$2,250.00	
3	Approve Pennvest Requisition #4,	4	Approve Change order #2 for Contract	
	Reimbursement of \$1,157,769.01		2022-1 Lobar Inc. for \$12,230.36 relocation	
			of Miller Hollow source and hydrant change	
5	Approve Change order #3 for Contract 2022-1	6	Motion to approve body work on Ford	
	Lobar Inc. for \$4,382.17 to remove 4 large trees		Truck at the cost of \$2,200.	
	near plant			
7	1" Tap on Double Dam Road	8		
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□ 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.