

1202 Philadelphia Avenue - Northern Cambria, PA 15714
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BOARD MEMBERS PRESENT	YES	NO
Wilbur Kelly		
Dan Farrell		
Edward Shea		
John Rouse		
Paul Weaver		

1	Ron Depto	4	
2	Chet Cyga, Water System Solutions	5	
3	John Clabaugh, Stiffler & McGraw	6	

- 👉👉 OLD BUSINESS:**

1	Engineer's report attached to agenda	2	Filter Media Inspection at SMA plant discussed at May meeting.
3	Additional Chlorine analyzer at Hazeltine		

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

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.