

# NORTHERN CAMBRIA MUNICIPAL AUTHORITY

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

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

## BOARD MEETING AGENDA

Date: December 13, 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	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 November 8, 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 November 9 – December 13, 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 to agenda	2	Satellite Mapping for leaks/GIS map pricing
3			

**NEW BUSINESS:**

1	Approve Contract 2022-1, Pay application #10 to Lobar Inc. for \$651,903.28	2	Approve Contract 2022-3, Pay Application #6 to K&K Plumbing for \$4,158.57
3	Approve Contract 2022-4, Pay application #9 to Bettwy Electric for \$64,035.00	4	Approve Pennvest Requisition #10, Reimbursement of \$743,476.54
5	Employee wages for 2024 and Christmas Bonus	6	Approve Budget for 2024
7	Discussion for additional water operator hire	8	Request from property on Tracy Drive

**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.