

NORTHERN CAMBRIA MUNICIPAL AUTHORITY

1202 Philadelphia Avenue - Northern Cambria, PA 15714
☎ (814) 948.5791 / Fax (814) 948.8598

BOARD MEETING AGENDA Date: April 10, 2024

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 March 13, 2024 meeting minutes:
Motion to approve by _____ 2nd by _____
- Consideration of any motion(s) to amend agenda
- Public Comments
- Motion to approve the March 14 – April 10, 2024 Treasurer’s Report:
Motion to approve by _____ 2nd by _____
- Report of Officers
- Correspondence
- Executive Session to discuss personnel

☞☞ OLD BUSINESS:

1	Engineer’s report attached to agenda	2	Hiring a Water Operator
3	Adopt New policy regarding customer responsibility to dig up and shut off water at corp for any home being demolished or any non-habitated properties	4	Adopt new policy that all new tap-ins will require a meter pit to be installed.
5	Adopt new policy that all new customers (tenants and owners) will pay a security deposit		

🔗🔗🔗 NEW BUSINESS:

1	Approve Contract 2022-1, Pay application #14 to Lobar Inc. for \$172,339.63	2	Approve Contract 2022-2, Pay application #4 to MARC Service for \$28,039.54
3	Approve Contract 2022-4, Pay application #13 to Bettwy Electric for \$64,412.85	4	Approve Pennvest Requisition #14, Reimbursement of \$286,619.36
5	Change Order #2 for contract 2022-4 Bettwy Electric for \$15,178.25 for electrical changes	6	AWWA Water Audit Recommendations
7		8	

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.