NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: June 10, 2026

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 April 8 ,2026 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Public Comments
- ❑ Motion to approve the April 9 – June 10, 2026, Treasurer's Report:
  Motion to approve by _____ 2nd by _____
- ❑ Report of Officers
- ❑ Correspondence
- ❑ Executive Session (if needed)

☞☞ OLD BUSINESS:

1	Engineer's report attached to agenda	**2**		
3		**4**		

✍✍✍ NEW BUSINESS:

1	Approve Penoco Invoice of $3,396 for removal of windows at Pump House garage and apply for demolition permit		**2**	Discussion on Agreement with West Carroll Water Authority	
3	Muni-link changes to ACH customer payments made online and approve Municipay quote of .75 cent convenience fee charged to customers to collect one-time ACH payments. Autopay still free.		**4**	MRM Quote for property and Liability insurance through Trust Pool	
5	Water Leaks		**6**	Approve Hiring Forest Lieb on 4/28/26 at a starting rate of $18.00 per hour as a full time employee.	
7			**8**		
9			**10**		

❑ 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.