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: December 10, 2025

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

	CORDING SECRETARY: Evelyn Long ESTS:					
1	Ron Depto	4		Ī		
2	·	5		Ī		
3		6		Ī		
 □ Meeting called to order □ Roll Call □ Motion to approve the November 12, 2025 meeting minutes:						
1	Engineer's report attached to agenda	2				
3		4		l		
	ছছৰ NEW BUSINESS:					
1	Discussion regarding utility worker resumes received and scheduling interviews	2	Approve Kotzan CPA & Associates for Audit services for years 2025, 2026 and 2027 at costs attached to agenda			
3	Approve budget for year 2026	4	Employee Christmas bonuses			
5	Approve Pennvest Requsition #28, Reimbursement of \$9,742.60 for engineering fees	6	Policy Change for vacant or demolished properties			
7	<u> </u>	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.