NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: November 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	3		
2		4		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the October 14 ,2026 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Public Comments
- ❑ Motion to approve the October 15 – November 10, 2026, Treasurer's Report:
  Motion to approve by _____ 2nd by _____
- ❑ Report Of Officers
- ❑ Correspondence
- ❑ Executive Session (if needed)

☞☞ OLD BUSINESS:

1	No Response from Bureau of Abandoned Mines regarding Cymbria waterline extension	**2**		
3		**4**		

✍✍✍ NEW BUSINESS:

1	Approve Assignment and Quit Claim Deed between NCMA and Northern Cambria Borough for Shea Mine line	**2**	Approve signing LSA Grant submission documents and Resolution for Shirf's Run Dam in amount of $454,053.50	
3	Renew Borough Service Agreement for 2027	**4**	Review preliminary budget, planned purchases/changes and approve any necessary motions for 2027 budget items.	
5		**6**		
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.