NORTHERN CAMBRIA
♦ MUNICIPAL AUTHORITY♦

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

BOARD MEETING AGENDA
Date: March 11, 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		5		
3		6		

- ❑ Meeting called to order
- ❑ Roll Call
- ❑ Motion to approve the February 11 ,2026 meeting minutes:
  Motion to approve by _____ 2nd by _____
- ❑ Public Comments
- ❑ Motion to approve the February 12- March 11, 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 maintenance service plans for generators at Miller Hollow of $1,698.75 and Spangler Plant of $1,185.25 from 2G Power Solutions	**2**	Approve updated information on the leak adjustment request form to include second leak adjustment up to 5 years with proof of modification to plumbing to receive 50% usage credit.	
3	Approve Hach renewal service contract for $4,768.00 for equipment at Miller Hollow	**4**	Discussion regarding garage at pump house and building new garage at Miller Hollow plant	
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.