



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, February 23, 2024, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901

- I. Call Meeting to Order
 - A. Roll Call
 - B. Silent Prayer
 - C. Flag Salute
 - D. Adopt the February 23, 2024, Agenda.
- II. Employee Recognition – Pat Connah Retirement, 15 years.
- III. Approval of minutes from January 26, 2024, CamTran Board of Directors meeting.
- IV. Executive Director's Report
- V. Committee Reports
 - A. Finance Committee
 - i. Treasurer's Report
 - ii. Approval of financial statements reviewed by the Finance Committee, for January 2024.
 - B. Construction Committee –
 - i. Ratify payment of Pay Application #26, \$6,337.50, to Mosites (GC), as reviewed by the Construction Committee on January 30, 2024.
 - ii. Ratify payment of Pay Application #26, \$192,431.31, to Plant Services Group (MC), as reviewed by the Construction Committee on January 30, 2024.
 - iii. Ratify payment of Pay Application #26, \$11,400.00, to Schultheis Electric (EC), as reviewed by the Construction Committee on February 13, 2024.
 - C. Human Resources Committee
 - i. Adopt Resolution 2024-01, Equal Employment Opportunity (EEO) Policy Statement and Plan, pending legal review.
- VI. Solicitor's Report
- VII. Old Business
- VIII. New Business
- IX. Adjourn