



**Posted:** April 16, 2026, 09:15 a.m., Online and in CamTran Lobby  
**CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**  
Friday, April 17, 2026, 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 April 17, 2026, Agenda.
  
- II. **Public Comment**
  - A. John DeBartola
  
- III. **Employee Recognition**
  
- IV. **Approval of minutes of the March 27, 2026, CamTran Board of Directors meeting.**
  
- V. **Executive Director's Report**
  
- VI. **Committee Reports**
  - A. **Finance Committee**
    - i. **Treasurer's Report**
  
    - ii. **Approval of financial statements for March 2026, as reviewed by the Finance Committee.**
  
    - iii. **Motion for official action to support the Cambria County Planning Commission (CCPC) Study of Local Share Formula.**
  
  - B. **Construction Committee**
    - Inclined Plane**
      - i. **Ratify Pay Application # 29, for \$117,578.57, to Schultheis Electric (EC), as reviewed by the Construction Committee on February 24, 2026.**
  
      - ii. **Ratify payment of Pay Application #30, for \$206,449.91, to Schultheis Electric (EC), as reviewed by the Construction Committee on November 17, 2025.**



## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**

**Friday, April 17, 2026, 09:15 a.m.  
502 Maple Avenue, Johnstown, PA 15901**

iii. Ratify payment of Pay Application #31, for \$112,242.50, to Schultheis Electric (EC), as reviewed by the Construction Committee on March 10, 2026.

iv. Ratify payment of Pay Application #32, for \$141,948.54, to Schultheis Electric (EC), as reviewed by the Construction Committee on March 10, 2026.

v. Ratify payment of Pay Application #42, for \$199,402.12, to Plant Services Group (MC), as reviewed by the Construction Committee on February 18, 2026.

### **Ebensburg**

vi. Ratify payment of Pay Application #6, for \$187,425.00, to Mosites (GC), as reviewed by the Construction Committee on March 3, 2026.

vii. Ratify payment of Pay Application #6, for \$50,301.00, to Mosites (PC), as reviewed by the Construction Committee on March 3, 2026.

viii. Ratify payment of Pay Application #5, for \$13,514.40, to Stelco (EC), as reviewed by the Construction Committee on March 31, 2026.

VII. **Solicitor's Report**

VIII. **Old Business**

A. **Election of Board Officers for FY 2026-2027.**

IX. **New Business**

X. **Adjourn**