



Posted: May 20, 2025, on website and CamTran lobby.

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, May 21, 2025, 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 May 21, 2025, Agenda.**
- II. Public Comment**
- III. Approval of minutes from the April 25, 2025, CamTran Board of Directors meeting.**
- IV. Executive Director's Report**
- V. Committee Reports**
 - A. Executive Committee**
 - i. Approve extension of Executive Director's contract.**
 - B. Finance Committee**
 - i. Treasurer's Report**
 - ii. Approval of CamTran and The Inclined Plane Budget for Fiscal Year 2025-26.**
 - iii. Approval of financial statements, for April 2025, as reviewed by the Finance Committee.**
 - iv. Approval of audit services, \$27,500, for Kotzan CPA, for FY 2025-2026.**
 - v. Approve the AAA (Area Agency on Aging) Sponsorship Agreement, for FY 2025-26.**
 - vi. Approval of healthcare insurance through UPMC Business Advantage Plan for FY 2025-2026, at an estimated annual cost of \$2,150,703.**
 - vii. Approve Natural Gas contract for 18 months, based on May 19, 2025, rates pending attorney approval.**

CamTran Urban Division: 502 Maple Avenue Johnstown, PA 15901. 814-535-5526 Fax 814/536-5951

CamTran+ Rural Division: 1226 North Center St, PO Box 267, Ebensburg, PA 15931-0267. 800/252/3889 Fax 814/471-6820
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C. Construction Committee

- i. **Ratify payment of Pay Application #32, to Mosites (GC), for \$6,458.40, as reviewed by the Construction Committee on April 8, 2025.**
- ii. **Ratify payment of Pay Application #35, to Plant Services Group (MC), for \$160,077.77, as reviewed by the Construction Committee on April 8, 2025.**

VI. Solicitor's Report

VII. Old Business

A. Election of Board Officers for FY 2025-2026.

VIII. New Business

IX. Adjourn