



Posted: August 20, 2025, 4:15 p.m. online & CamTran Lobby
CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, August 22, 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 August 22, 2025, Agenda.**
- II. Employee Recognition**
 - A. In memory of Vicky Copenhaver**
 - B. Brad Baker - Retirement**
 - C. Todd Bair – 40 years**
 - D. Leonard Yokitis – 40 years**
- III. Public Comment**
 - A. Joann Rheel**
- IV. Approval of minutes from CamTran Board of Directors meetings.**
 - a. May 21, 2025**
 - b. Special Board meeting August 4, 2025.**
- V. Executive Director's Report**
- VII. Committee Reports**
 - A. Finance Committee**
 - i. Treasurer's Report**
 - a. Report from Special Board Meeting held on August 4, 2025.**
 - b. Report from August 22, 2025, meeting.**
 - ii. Approval of financial statements, for May, June, and July 2025, as reviewed by the Finance Committee.**
 - iii. Approve the purchase of three new 35-foot CNG (Compressed Natural Gas) urban buses, from Gillig Corp., at \$750,000 each.**
 - iv. Ratify purchase of computers from Govconnections, Inc., in the amount of \$25,270.15.**
 - B. Construction Committee**
 - i. Ratify payment of Pay Application #33, to Mosites (GC), for \$10,745.63, as reviewed by the Construction Committee on February 11, 2025.**



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- ii. Ratify payment of Pay Application #34, to Mosites (GC), for \$8,800.00, as reviewed by the Construction Committee on March 11, 2025.
- iii. Ratify payment of Pay Application #35, to Mosites (GC), for \$90,027.15, as reviewed by the Construction Committee on April 8, 2025.
- iv. Ratify payment of Pay Application #36, to Plant Services Group (MC), for \$302,008.53, as reviewed by the Construction Committee on May 20, 2025.
- v. Ratify payment of Pay Application #37, to Plant Services Group (MC), for \$214,834.90, as reviewed by the Construction Committee on June 17, 2025.
- vi. Approve payment of Pay Application #38, to Plant Services Group (MC), as reviewed by the Construction Committee on July 15, 2025.
- vii. Approve payment of Pay Application #39, to Plant Services Group (MC), as reviewed by the Construction Committee on August 12, 2025.

VIII. Solicitor's Report

IX. Old Business

X. New Business

XI. Adjourn