



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, January 26, 2024, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901

- I. Call Meeting to Order
 - A. Roll Call
 - B. Adopt the January 26, 2024, Agenda.

- II. Public Comment
 - A. Terry Walker

- III. Employee Recognition – Al Ortiz and Nicole Serball
Employee Recognition – Lori Locher

- IV. Approval of minutes from the December 1, 2023, CamTran Board of Directors meeting.

- V. Committee Reports
 - A. Construction Committee –
 - i. Ratify payment of Pay Application #25, \$34,368.75, to Mosites (GC), as reviewed by the Construction Committee on December 5, 2023.
 - ii. Ratify payment of Pay Application #25, \$72,295.55, to Plant Services Group (MC), as reviewed by the Construction Committee on December 19, 2023.
 - iii. Ratify payment of Pay Application #24, \$222,157.50, to Schultheis Electric (EC), as reviewed by the Construction Committee, on December 5, 2023.
 - iv. Ratify payment of Pay Application #25, \$16,981.25, to Schultheis Electric (EC), as reviewed by the Construction Committee, on January 16, 2024.

 - B. Finance Committee
 - i. Accept Annual Audit for Fiscal Year ending June 30, 2023.
 - ii. Award contract of Inclined Plane Pedestrian Bridge Rehab Project to MCK Construction, LLC, in the amount of \$550,300.00, pending Attorney approval.
 - iii. Approve Mosites (GC) Change Order #1, in the amount of \$180,713.64, for the Inclined Plane Waiting Deck project.

- VI. Financial Reports
 - A. Financial Statements for November and December 2023.

- VII. Solicitor's Report

- VIII. Old Business

- IX. New Business



- X. Executive Director's Report
- XI. Adjourn