



## CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA January 27, 2023

- I. Call Meeting to Order
  - A. Roll Call
  - B. Adopt the January 27, 2023 Agenda
  
- II. Public Comment
  - A. John DeBartola
  - B. Cheyanne Mindala
  
- III. Employee Recognitions:  
Retirements: Michele Lonergan retired on January 3<sup>rd</sup>, after 14 years of service.  
Brian Mintmier retired on January 6<sup>th</sup>, after 15 years of service.
  
- IV. Reading and approval of minutes from the November/December 2022, CamTran Board of Directors meeting.
  
- V. Committee Reports
  - A. Finance Committee
  
  - B. Construction Committee
    - Inclined Plane Rehab Project
      - (i.) Ratify the payment of \$215,564.23, Pay Application #12, to Schultheis Electric, as approved by the Construction Committee, on November 29, 2022.
      - (ii.) Ratify the payment of \$88,267.15, Pay Application #13, to Schultheis Electric, as approved by the Construction Committee, on January 3, 2023.
      - (iii.) Ratify the payment of \$832,732.42, Pay Application #13, Mosites, as approved by the Construction Committee, on November 29, 2022.
      - (iv.) Ratify the payment of \$54,435.00, Pay Application #14, to Mosites, as approved by the Construction Committee, on January 3, 2023.
      - (v.) Ratify the payment of \$262,929.17, Pay Application #13, to Plant Services Group, as approved by the Construction Committee, on November 29, 2022.
  
    - Ebensburg Bus Wash Project
      - (vi.) Ratify the payment of \$6,273.45, Pay Application #10-Final, to K&K Plumbing, as approved by the Construction Committee, on January 5, 2023.
  
- VI. Financial Reports for December 2022
  
- VII. Solicitor's Report



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

### **January 27, 2023**

- VIII. Old Business**
- IX. New Business**
- X. Executive Director's Report**
- XI. Adjourn**