



## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA February 24, 2023**

- I. Call Meeting to Order**
  - A. Silent Prayer**
  - B. Flag Salute**
  - C. Roll Call**
  - D. Adopt the February 24, 2023, Agenda**
  
- II. Public Comment**
  - A. John DeBartola**
  
- III. Recognitions: None**
  
- IV. Reading and approval of minutes from the January 27, 2023, CamTran Board of Directors meeting.**
  
- V. Committee Reports**
  - A. Finance Committee**
  
  - B. Construction Committee**
    - Inclined Plane Rehab Project**
      - i. Ratify the payment of \$178,165.85, Pay Application #14, to Plant Services Group, as approved by the Construction Committee, on January 23, 2023.**
      - ii. Ratify the payment of \$15,408.05, Pay Application #15, to Plant Services Group, as approved by the Construction Committee, on February 3, 2023.**
      - iii. Ratify the payment of \$324,801.94, Pay Application #14, to Schultheis Electric, as approved by the Construction Committee, on January 26, 2023.**
      - iv. Ratify the payment of \$77,048.30, Pay Application #15, to Mosites, as approved by the Construction Committee, on January 25, 2023.**
      - v. Per Construction Committee recommendation, approval of EADS Group for the proposed scope of work for Inclined Plane waiting deck repairs and services, at an estimated cost of \$43,400, plus, time & material.**
  
- VI. Financial Reports**
  
- VII. Solicitor's Report**
  
- VIII. Old Business**
  
- IX. New Business**
  
- X. Executive Director's Report**
  
- XI. Adjourn**

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