



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

April 28, 2023

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Silent Prayer**
 - C. Flag Salute**
 - D. Adopt the April 28, 2023, Agenda**
- II. Employee Recognition – Rick Rheel, 20th Anniversary with CamTran.**
- III. Public Comment**
 - A. John DeBartola**
- IV. Approval of minutes from the March 24, 2023, CamTran Board of Directors meeting.**
- V. Committee Reports**
 - A. Finance Committee**
 - a. Adopt Resolution No. 2023-01, to certify Local Match for State Operating Financial Assistance, for Fiscal Year 2023-2024.**
 - B. Construction Committee**
 - Inclined Plane Rehab Project**
 - i. Ratify the payment of \$19,867.50, Pay Application #16, to Schultheis Electric, as approved by the Construction Committee, on March 28, 2023.**
 - ii. Ratify the payment of \$40,258.29, Pay Application #17, to Mosites, as approved by the Construction Committee, on March 22, 2023.**
 - iii. Ratify the payment of \$151,051.72, Pay Application #17, to Plant Services Group, as approved by the Construction Committee, on March 30, 2023.**
- VI. Financial Reports**
- VII. Solicitor's Report**
- VIII. Old Business**
- IX. New Business**
 - A. Approve the purchase of four CNG (Compressed Natural Gas) Urban buses, from Gillig. LLC. Two, 29 foot, at the purchase price of \$712,050 each, and two, 35 foot, at the purchase price of \$715,530 each.**
- X. Executive Director's Report**
- XI. Adjourn**