



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, December 1, 2023
502 Maple Avenue, Johnstown, PA 15901

- I. **Call Meeting to Order**
 - A. **Roll Call**
 - B. **Silent Prayer**
 - C. **Flag Salute**
 - D. **Adopt the December 1, 2023, Agenda.**

- II. **Employee Recognition**
 - a. **Veterans: Beverly Van Dyke, John Walls, and Dan Brown.**
 - b. **John Walls for 25 years of service at CamTran.**

- III. **Approval of minutes from the October 27, 2023, CamTran Board of Directors meeting.**

- IV. **Committee Reports**
 - A. **Construction Committee**
 - (i.) **Ratify payment of Pay Application #23, to Schultheis Electric (EC), as approved by the Construction Committee on November 7, 2023.**
 - (ii.) **Ratify payment of Pay Application #24, to Mosites (GC), as approved by the Construction Committee on November 7, 2023.**
 - (iii.) **Ratify payment of Pay Application #24, to Plant Services Group (MC), as approved by the Construction Committee on November 21, 2023.**
 - B. **Finance Committee**
 - (i.) **Authorize the award of the lowest responsive CNG fuel bid pending attorney approval.**

- V. **Financial Reports**
 - A. **Financial Statements for November 2023.**

- VI. **Solicitor's Report**

- VII. **Old Business**

- VIII. **New Business**
 - a. **Approval of 2024 Board meeting schedule.**
 - b. **Approval of free Fixed Route bus rides on Saturday, December 23, and Sunday, December 24, 2023.**



IX. Executive Director's Report

X. Adjourn