



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

June 24, 2022

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Silent Prayer**
 - C. Flag Salute**
 - D. Adopt the June 24, 2022, Agenda**

- II. Public Comment**
 - A. John DeBartola**

- III. Employee Recognition – Pat Connah**
Employee Recognition – Dan Brown – 25 years
Employee Recognition – Art Weaver – 26 years

- IV. Reading and approval of minutes from the May 27, 2022, CamTran Board of Directors meeting.**

- V. Committee Reports**
 - A. Finance Committee**
 - i. Adopt Fiscal Year 2022-23 Operating Budget for CamTran and the Incline Plane**
 - B. Construction Committee**
 - i. Ratify the payment of \$101,362.50, IP Pay Application 6, to Schulthesis Electric (EC), for the Incline Plane Rehab Project, as approved by the Construction Committee, on May 31, 2022.**
 - ii. Ratify the payment of \$15,408.06, IP Pay Application 7, to Plant Services Group (MC), for the Incline Plane Rehab Project, as approved by the Construction Committee, on May 31, 2022.**
 - iii. Ratify the payment of \$1,207,264.50, IP Pay Application 7, to Mosites (GC) for Incline Plane Rehab Project, as approved by the Construction Committee, on May 31, 2022.**

- VI. Financial Reports for May 2022**

- VII. Solicitor's Report**

- VIII. Old Business**
 - A. Elect Board Officers for FY 2022-23**

- IX. New Business**

- X. Executive Director's Report**

- XI. Adjourn**