



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

August 26, 2022

- I. **Call Meeting to Order**
 - A. **Roll Call**
 - B. **Silent Prayer**
 - C. **Flag Salute**
 - D. **Adopt the August 26, 2022, Agenda**

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

- III. **Retirement – August 5, 2022, Cathaleen Karlheim, 27 years of service.**

- IV. **Reading and approval of minutes from the July 22, 2022, CamTran Board of Directors meeting.**

- V. **Committee Reports**
 - A. **Finance Committee**
 - (i.) **Approve Resolution #2022-03, CamTran Automatic Clearing House (ACH) Payment Policy, dated August 9, 2022**
 - (ii.) **Approve Resolution #2022-04, CamTran Credit Card and Divvy Card Policy and Agreement, dated August 9, 2022**

 - B. **Construction Committee**
 - Inclined Plane Rehab Project**
 - (i.) **Ratify the payment of \$197,797.50, Pay Application #8, to Schultheis Electric, as approved by the Construction Committee on August 2, 2022, 2022.**
 - (ii.) **Ratify the payment of \$607,731.19, Pay Application #9, to Mosites, as approved by the Construction Committee on August 2, 2022.**
 - (iii.) **Ratify the payment of \$15,408.05, Pay Application #9, to Plant Services Group, as approved by the Construction Committee on August 2, 2022**

 - Ebensburg Bus Wash Services Project**
 - (iv.) **Ratify the payment of \$364,119.78, Pay Application #5, to Leonard Fiore, Inc., as approved by the Construction Committee on July 28, 2022.**

- VI. **Financial Reports for July 2022**

- VII. **Solicitor's Report**



VIII. Old Business

A. Approval to donate Bus #719 to the Cambria County Fire School, originally approved and scheduled for demolition at the July 22, 2022, Board of Directors' meeting.

IX. New Business

X. Executive Director's Report

XI. Adjourn