



**CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
FEBRUARY 25, 2022, 9:30 A.M.
PHONE CONFERENCE**

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Adopt the February 25, 2022 Agenda**

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

- III. A. Reading and approval of minutes from the January 28, 2022 CamTran Board of Directors' meeting.**

- IV. Committee Reports**
 - A. Finance Committee**

 - B. Construction Committee**
 - (i.) Ratify the payment of \$302,665.62 to Ligonier Construction for the Ebensburg Water/Sewer Line Project as approved by the Construction Committee on 1/27/2022.**
 - (ii.) Ratify the payment of \$31,230.85 to Ligonier Construction for the Ebensburg Water/Sewer Line Project as approved by the Construction Committee on 1/27/2022.**
 - (iii.) Ratify the payment of \$53,773.56 to Ligonier Construction for the Ebensburg Water/Sewer Line Project as approved by the Construction Committee on 1/27/2022.**
 - (iv.) Ratify the payment of \$131,031.00 to Mosites, for the Inclined Plane Rehab Project as approved by the Construction Committee on 2/1/2022.**
 - (v.) Ratify the payment of \$15,408.05 to Plant Services Group, for the Inclined Plane Rehab Project as approved by the Construction Committee on 2/1/2022.**

- V. Financial Reports for January 2022**

- VI. Solicitor's Report**

- VII. Old Business**

- VIII. New Business**

- IX. Executive Director's Report**

- X. Adjourn.**