



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

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

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

- III. A. Reading and approval of minutes from the February 25, 2022, CamTran Board of Directors' meeting.**

- IV. Committee Reports**
 - A. Finance Committee**
 - (i.) Approve the sale of Maintenance Vehicle #T89; 2003 Chevy Pickup truck.
 - (ii.) Award fuel contracts as follows:
 - a. Diesel contract to Guttman Energy at a mark-up of + \$.0100
 - b. Gasoline contract to Guttman Energy at a mark-up of + \$0.0150
 - (iii.) Authorize emergency purchase of parts to repair fire door (s), addition of roll up door (s) and connection to fire alarm system.

 - B. Construction Committee**
 - (i.) Ratify the payment of \$562,282.65.00 to Mosites, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.
 - (ii.) Ratify the payment of \$15,408.05 to Plant Services Group, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/1/2022.
 - (iii.) Ratify the payment of \$68,400.00 to Schultheis Electric for the Inclined Plane Rehab Projects as approved by the Construction Committee on 3/1/2022.
 - (iv.) Ratify payment of \$283,528.12 to Ligonier Construction Pay Application #5, the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.
 - (v.) Ratify payment of \$17,952.75 to Fiore Construction, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.
 - (vi.) Ratify payment of \$84,231.72 to K&K Plumbing, Pay Application #1, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.
 - (vii.) Ratify payment of \$2,520.00 to Stelco, Inc., Pay Application #2, for the Ebensburg Water/Sewer Project as approved by the Construction Committee on 3/10/2022.

V. Financial Reports for February 2022

VI. Solicitor's Report

VII. Old Business

VIII. New Business

IX. Executive Director's Report

X. Adjourn.