

**I. Call Meeting to Order**

Mr. Tim Whited, Chairman, called the CamTran Board of Directors' meeting to order at 9:30 a.m.

**Roll Call**

**Board Members Present:**

Tim Whited, Chairman, Tom Gramling, Joe Slifko, Trish Corle, Matt Barczak, Pat Replogle, Christy Leiato and Kristen Villarrial.

**Board Member Absent:** Oscar Cashaw.

**Solicitor:** Jill Nagy.

**Staff:** Rose Lucey-Noll, Josh Yoder, Kim Morley, Tabatha Johnson, Bob Johnson, Korrin Fisher and Anne Covalt.

**Adopt the February 25, 2022 Agenda**

Mr. Whited entertained a motion to adopt the February 25, 2022.

Ms. Corle made a motion to adopt the February 25, 2022.

Mr. Slifko seconded the motion.

The motion passed unanimously.

Mr. Whited welcomed Kristen Villarrial. She is replacing David Vitovich.

**II. Public Comment**

A. There was public comment held by John DeBartola.

Due to an internet connectivity problem, Mr. Whited was no longer on the zoom call. Mr. Slifko resumed the meeting.

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

Mr. Slifko entertained a motion to approve the minutes from the January 28, 2022 CamTran Board of Directors' meeting.

Mr. Gramling made a motion to approve the minutes from the January 28, 2022 CamTran Board of Directors' meeting.

Ms. Corle seconded the motion.

The motion passed unanimously.

**IV. Committee Reports**

**A. Finance Committee**

Mr. Tom Gramling presented the report for the Finance Committee. The committee met this morning at 8:30 am. They reviewed the financial statements and the inventory report. They also received updates on current construction projects.

## **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.**

Mr. Slifko entertained a motion to 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.

Mr. Gramling made a motion to 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.

Ms. Corle seconded the motion.

The motion passed unanimously.

- (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.**

Mr. Slifko entertained a motion to 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.

Mr. Gramling made a motion to 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.

Ms. Leiato seconded the motion.

The motion passed unanimously.

- (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.**

Mr. Slifko entertained a motion to 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.

Mr. Gramling made a motion to 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.

Ms. Villarrial seconded the motion.

The motion passed unanimously.

- (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.**

Mr. Slifko entertained a motion to 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.

Mr. Gramling made a motion to 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.

Ms. Leiato seconded the motion.

The motion passed unanimously.

(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.**

Mr. Slifko entertained a motion to 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.

Mr. Gramling made a motion to 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.

Ms. Villarrial seconded the motion.

The motion passed unanimously.

**V. Financial Reports for January 2022**

Mr. Slifko entertained a motion to accept the financial reports as presented.

Mr. Gramling made a motion to accept the financial reports as presented.

Ms. Corle seconded the motion.

The motion passed unanimously.

**VI. Solicitor's Report:** None.

**VII. Old Business:** None.

**VIII. New Business:** None.

**IX. Executive Director's Report:** None.

**X. Adjourn.**

Mr. Slifko entertained a motion to adjourn.

Ms. Corle made a motion to adjourn.

The meeting was adjourned at 9:45 a.m.