



## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA MAY 27, 2022**

- I. Call Meeting to Order**
  - A. Roll Call**
  - B. Silent Prayer**
  - C. Flag Salute**
  - D. Adopt the May 27, 2022 Agenda**
  
- II. Public Comment**
  
- III. Reading and approval of minutes from the April 22, 2022, CamTran Board of Directors meeting.**
  
- IV. A. Employee Recognition – Kelly Palov**
  
- V. Committee Reports**
  - A. Finance Committee**
    - i. Approve the MATP Agreement with the Community Action fir FY 2022-23.**
    - ii. Approve the County Maintenance Agreement for FY 2022-23.**
    - iii. Approve the AAA Sponsorship Agreement for FY 2022-23.**
    - iv. Accept the Annual Audit for fiscal year ending June 30, 2021.**
    - v. Approve and award rural bus painting to Hometown Collision for the bid of \$94,183.50, pending Attorney approval.**
  
  - B. Construction Committee**
    - i. Ratify the payment of \$79,526.59, Pay Application #7, to Ligonier Construction, for the Ebsburg Water Sewer Project, as approved by the Construction Committee, on 05/05/22.**
    - ii. Ratify the payment of \$81,505.35, Pay Application #3, to Leonard Fiore, for the Ebsburg Bus Wash Project, as approved by the Construction Committee, on 05/05/22.**
    - iii. Ratify the payment of \$145,552.63, Pay Application #3, to K & K Plumbing, for the Water Sewer Project, as approved by the Construction Committee, on 04/26/22.**
    - iv. Ratify the payment of \$8,195.65, Pay Application, #4, to Stelco Inc., for the Bus Wash Project, as approved by the Construction Committee, on 04/26/22.**
    - v. Ratify the payment of \$816,957.00, Pay Application #6, to Mosites (GC), for the Inclined Plane Rehab Project, as approved by the Construction Committee, on 04/26/22.**
    - vi. Ratify the payment of \$39,208.00, Pay Application #5, to Schultheis Electric (EC), for the Inclined Plane Rehab Project, as approved by the Construction Committee, on 04/26/22**
    - vii. Ratify the payment of \$12,081.65, Pay Application #6, to Plant Services Group (PSG), for the Inclined Plane Rehab Project, as approved by the Construction Committee, on 04/26/22**
  
- VI. Financial Reports for April 2022**

**CamTran Urban Division:** 502 Maple Avenue Johnstown, PA 15901. 814-535-5526 Fax 814/536-5951

**CamTran+ Rural Division:** 1226 North Center St, PO Box 267, Ebsburg, PA 15931-0267. 800/252/3889 Fax 814/471-6820

[www.camtranbus.com](http://www.camtranbus.com)



**VII. Solicitor's Report**

**VIII. Old Business**

**IX. New Business**

**A. Appoint Nomination Committee for Board Officers**

**X. Executive Director's Report**

**XI. Adjourn**