**Posted: 03/26/25 – 4:30 PM**

**CAMTRAN BOARD OF DIRECTORS’ MEETING AGENDA**

**Friday, March 28, 2025, 09:30 a.m.**

**502 Maple Avenue, Johnstown, PA 15901**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Silent Prayer**
4. **Flag Salute**
5. **Adopt the March 28, 2025, Agenda.**
6. **Public Comment**
7. **Approval of minutes from the February 28, 2025, CamTran Board of Directors meeting.**
8. **Executive Director’s Report**

**V**. **Committee Reports**

**A. Finance Committee**

i. **Treasurer’s Report**

**ii. Approval of financial statements, for February 2025, as reviewed by the Finance Committee.**

**iii. Approval of the Fuel Contract to Petroleum Traders with the option to renew for 6 months if in the best interest of the Authority.**

**iv. Approve the Watkins Security purchase order from CoStars, in the amount of $176,798.80.**

1. **Construction Committee**
2. **Ratify payment of Pay Application #32, to Plant Services Group (MC), for $133,749.90, as reviewed by the Construction Committee on February 11, 2025.**
3. **Ratify payment of Pay Application #33, to Plant Services Group (MC), for $297,091.37, as reviewed by the Construction Committee on February 11, 2025.**

**CAMTRAN BOARD OF DIRECTORS’ MEETING AGENDA**

**Friday, March 28, 09:30 a.m.**

**502 Maple Avenue, Johnstown, PA 15901**

1. **Solicitor’s Report**
2. **Old Business**
3. **New Business**
4. **Adjourn**