



Laketrans  
August 2024 Board of Trustees Meeting  
August 26, 2024  
4:00 pm-6:00 pm Eastern Time

1. **Meeting Notice**
2. **Meeting Called to Order**  
(4:00pm Brian Falkowski)
3. **Roll Call**  
(Trudy Vilcheck)
4. **Pledge of Allegiance**
5. **Mission Statement**
6. **Public Comments**  
(Brian Falkowski)
7. **Approval of Minutes**  
(Brian Falkowski)
  - a. Motion to approve the Laketrans Board of Trustees Board Meeting minutes of June 24, 2024.
8. **Executive Session**
  - a. Motion to enter into executive session to consider the employment, promotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code.
  - b. Motion to enter into executive session to consider the employment, promotion, or compensation of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code.
9. **Agenda Items**
  - a. Motion to approve the June 2024 Laketrans, STS & Geauga Transit Operating Financial Statements, subject to audit and Capital Plan Review  
(Matt Clarke)
    - i. June 2024 Laketrans, STS & Geauga Operating Financial Statements and Capital Plan Review  
(Matt Clarke)
  - b. Motion to approve resolution 2024-020 authorizing the CEO or his designee to enter into and execute a contract with Superior Energy Systems for the construction of propane fueling infrastructure at Geauga Transit at a cost not-to-exceed two hundred eighty-four thousand five hundred seventy dollars and 00/100 (\$284,570.00)  
(JoAnna Santilli)
    - i. Briefing paper for Geauga Transit Propane Infrastructure Phase I  
(JoAnna Santilli)

- ii. Resolution for Geauga Transit Propane Infrastructure Phase I  
*(JoAnna Santilli)*
  - c. Motion to approve resolution 2024-021 authorizing the CEO or his designee to enter into and execute a contract with VL Chapman Electric for the upgrade of the emergency power electrical system at Laketran Headquarters at a cost not-to-exceed four hundred eighty-one thousand one hundred twenty-five dollars and 00/100  
(\$481,125.00)  
*(Benjamin S. Capelle)*
    - i. Briefing Paper for Emergency Power Control Replacement  
*(Benjamin S. Capelle)*
    - ii. Resolution for Emergency Power Control Replacement  
*(Benjamin S. Capelle)*
- 10. **Six Month Look Ahead**  
*(Ben Capelle)*
- 11. **CEO Report**  
*(Benjamin S. Capelle)*
  - a. **Operations Report**  
*(Matt Maier)*
- 12. **Old Business**  
*(Brian Falkowski)*
- 13. **New Business**  
*(Brian Falkowski)*
- 14. **Adjournment**  
*(Brian Falkowski)*