



**Carmichaels-Cumberland  
Joint Sewer Authority**  
103 Municipal Road  
P.O. Box 304  
Carmichaels, PA 15320  
724-966-5800  
**WWW.GOH2O.NET/CCJSA**

## **BOARD MEETING AGENDA**

**December 10, 2024**

1. Regular Meeting Called to Order.
  - Chairman – Dennis Osborne*
  - Vice-Chair – Edmond McIntire*
  - Secretary – Michael Mitchell*
  - Treasurer – Jordan Burlless*
  - Asst. Treas. – Susan Samek*
2. Approval of Minutes dated November 12, 2024.
3. Public Portion.
4. Approval of November 2024 Bank Reconciliations.
5. Approval of November 2024 Check Listing.
6. Approval of November 2024 Balance Sheet.
7. Correspondence.
8. Old Business.
  - a. Generator Quotes – George Street.*
  - b. Office Construction.*
9. New Business.
  - a. Ceylon Road Pump Station Motor.*
  - b. New Employee Hire.*
  - c. Annual Audit.*
10. Executive Session – Personnel Issue.
11. Board Member Signatures – Minutes, Checks and Bank Statement.
12. Adjourn.