



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

May 13, 2025

1. Regular Meeting Called to Order.
Chairman – Dennis Osborne
Vice-Chair – Edmond McIntire
Secretary – Michael Mitchell
Treasurer – Jordan Burless
Asst. Treas. – Susan Samek
2. Approval of Minutes dated April 8, 2025.
3. Public Portion.
4. Approval of April 2025 Bank Reconciliations.
5. Approval of April 2025 Check Listing.
6. Approval of April 2025 Balance Sheet.
7. Correspondence.
8. Old Business.
 - a. *Bailey's Crossroads Lift Station.*
 - b. *Ceylon Road Lift Station.*
 - c. *George Street Lift Station.*
 - d. *Annual Digester Cleaning*
 - e. *2023-2024 Financial Audit.*
9. New Business.
 - a. *Carmichaels Fire Department - Donation.*
 - b. *John Deere Riding Mower.*
 - c. *Employee Evaluations.*
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.