



**CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY**

**BOARD MEETING AGENDA**

**May 12, 2026**

1. Regular Meeting Called to Order.  
*Chairman – Edmond McIntire*  
*Vice-Chair – Jordan Burless*  
*Secretary – Michael Mitchell*  
*Treasurer – Susan Samek*  
*Asst. Treas. – Charlie Plavi*
2. Approval of Regular Meeting Minutes dated April 14, 2026.
3. Public Portion.
4. Approval of April 2026 Bank Reconciliations.
5. Approval of April 2026 Balance Sheet.
6. Lift Stations:
  - a. *Schroyers Lane – Control Panel Replacement.*
7. Old Business:
  - a. *Schroyers Lane – Pipelining.*
  - b. *Office Paving Quotes.*
  - c. *2026 Chevrolet Silverado Purchase and New Logo.*
  - d. *2024-2025 Audited Financial Statements.*
8. New Business.
  - a. *2007 Chevrolet Colorado.*
9. Executive Session – If needed.
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.