



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

August 12, 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 July 8, 2025.
3. Public Portion.
4. Approval of July 2025 Bank Reconciliations.
5. Approval of July 2025 Check Listing.
6. Approval of July 2025 Balance Sheet.
7. Lift Stations:
 - a. *Nemacolin Way.*
 - b. *Upgrades/Renovations.*
8. Old Business:
 - a. *Office/Conference Room - Demolition.*
 - b. *Smoke Testing for Inflow/Infiltration.*
 - c. *Bailey Avenue Sink Hole.*
9. New Business:
 - a. *2025-2026 Financial Budget.*
10. Executive Session: If needed.
11. Board Member Signatures – Minutes, Checks and Bank Statement.
12. Adjourn.