



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

August 13, 2024

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 9, 2024.
3. Public Portion.
4. Approval of July 2024 Bank Reconciliations.
5. Approval of July 2024 Check Listing.
6. Approval of July 2024 Balance Sheet.
7. Correspondence.
8. Old Business.
 - a. *Union Negotiations.*
 - b. *1978 Chevrolet Dump Truck Bid.*
 - c. *Main Electrical Feed at Wastewater Plant.*
 - d. *ADA Ramp.*
 - e. *I & I Update.*
9. New Business.
 - a. *2024-2025 Fiscal Budget.*
 - b. *Landlord Accounts – Always Active.*
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.