

CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

September 9, 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 August 12, 2025.
- 3. Public Portion.
- 4. Approval of August 2025 Bank Reconciliations.
- 5. Approval of August 2025 Check Listing.
- 6. Approval of August 2025 Balance Sheet.
- 7. Lift Stations: Nothing to Report
- 8. Old Business:
 - a. Smoke Testing for Inflow/Infiltration Results.
- 9. New Business:
 - a. 2026 PMRS Minimum Municipal Obligation.
- 10. Executive Session: If needed.
- 11. Board Member Signatures Minutes, Checks and Bank Statement.
- 12. Adjourn.