



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

November 12, 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 October 8, 2024.
3. Public Portion.
4. Approval of October 2024 Bank Reconciliations.
5. Approval of October 2024 Check Listing.
6. Approval of October 2024 Balance Sheet.
7. Correspondence.
8. Old Business.
 - a. *Office Construction.*
9. New Business.
 - a. *ADA Accessibility Ramp.*
 - b. *New Union Contract - Approval.*
 - c. *Correction Action Plan - Approval.*
 - d. *Landlord Account - Legal Action.*
 - e. *Revised Office Hours.*
10. Executive Session – Personnel Issue.
11. Board Member Signatures – Minutes, Checks and Bank Statement.
12. Adjourn.