



**CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY**

**BOARD MEETING AGENDA**  
**February 10, 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 Annual Reorganization Meeting Minutes dated January 13, 2026.
3. Approval of Regular Meeting Minutes dated January 13, 2026.
4. Public Portion.
5. Approval of January 2026 Bank Reconciliations.
6. Approval of January 2026 Check Listing.
7. Approval of January 2026 Balance Sheet.
8. Lift Stations:
  - a. Ceylon Road Lift Station
9. Old Business:
  - a. *Existing Lab, Old Office/Conference Room Demolition.*
10. New Business:
  - a. *Duncan Financial Investment.*
11. Executive Session – If needed.
12. Board Member Signatures – Minutes, Checks and Bank Statement.
13. Adjourn.