



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

January 14, 2025

1. Reorganization Meeting Called to Order.
Chairman – Dennis Osborne
Vice-Chair – Edmond McIntire
Secretary – Michael Mitchell
Treasurer – Jordan Burless
Asst. Treas. – Susan Samek
2. Adjourn Reorganization Meeting.
3. Regular Meeting Called to Order.
4. Approval of Minutes dated December 10, 2024.
5. Public Portion.
6. Approval of December 2024 Bank Reconciliations.
7. Approval of December 2024 Check Listing.
8. Approval of December 2024 Balance Sheet.
9. Correspondence – *Cumberland Township*.
10. Old Business.
11. New Business.
 - a. *Generator Purchase – George Street Lift Station.*
 - b. *Renovate George Street Lift Street.*
 - c. *Pump Repair – Schroyers Lane Lift Station.*
 - d. *2024 Board Member Ethic Forms.*
 - e. *Community Bank - Safe Deposit Box*
12. Board Member Signatures – Minutes, Checks and Bank Statement.
13. Adjourn.