



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

January 13, 2026

1. Reorganization Meeting Called to Order.
Chairman – Vacant
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 9, 2025.
5. Public Portion.
6. Approval of December 2025 Bank Reconciliations.
7. Approval of December 2025 Check Listing.
8. Approval of December 2025 Balance Sheet.
9. Lift Stations: Nothing to Report.
10. Old Business:
 - a. *Existing Lab, Old Office/Conference Room Demolition.*
11. New Business.
 - a. *Welcome New Board Member – Charles Plavi.*
 - b. *2025 Board Member Ethic Forms.*
 - c. *Pennsylvania-American Agreement.*
12. Executive Session – If needed.
13. Board Member Signatures – Minutes, Checks and Bank Statement.
14. Adjourn.