



**CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY**

**BOARD MEETING AGENDA**

**July 8, 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 June 10, 2025.
3. Public Portion.
4. Approval of June 2025 Bank Reconciliations.
5. Approval of June 2025 Check Listing.
6. Approval of June 2025 Balance Sheet.
7. Lift Stations:
  - a. North Market Street.
  - b. Nemaquin Way.
8. Old Business:
  - a. Bailey Avenue Sink Hole.
  - b. Office/Conference Room - Demolition.
  - c. Smoke Testing for Inflow/Infiltration.
9. New Business:
  - a. Security System.
10. Executive Session: If needed.
11. Board Member Signatures – Minutes, Checks and Bank Statement.
12. Adjourn.