CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

July14, 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 Regular Meeting Minutes dated June 9, 2026.

3. Public Portion.

4. Approval of June 2026 Bank Reconciliations.

5. Approval of June 2026 Balance Sheet.

6. Lift Stations: Nothing to Report

7. Old Business:
   a. *2007 Chevrolet Colorado.*

8. New Business.
   a. *Grant Funding - ACT 13*
   b. *Corrective Action Plan*

9. Executive Session – If needed.

10. Board Member Signatures – Minutes, Checks and Bank Statement.

11. Adjourn.