



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

July 9, 2024

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 11, 2024.
3. Public Portion.
4. Approval of June 2024 Bank Reconciliations.
5. Approval of June 2024 Check Listing.
6. Approval of June 2024 Balance Sheet.
7. Correspondence.
8. Old Business.
 - a. *Union Negotiations.*
 - b. *I & I Issues.*
 - c. *Schroyers Lane Lift Station Upgrade.*
 - d. *1978 Chevrolet Dump Truck Bid.*
9. New Business.
 - a. *ADA Accessibility Improvements Bid Award.*
 - b. *Main Electrical Feed at Wastewater Plant.*
 - c. *John Deere Riding Lawn Mower.*
 - d. *New Computer for Front Office.*
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.