



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

June 10, 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 May 13, 2025.
3. Public Portion.
4. Approval of May 2025 Bank Reconciliations.
5. Approval of May 2025 Check Listing.
6. Approval of May 2025 Balance Sheet.
7. Correspondence.
8. Lift Stations:
 - a. North Market Street.
9. Old Business:
 - a. Civil Case.
 - b. Office/Conference Room.
10. New Business:
 - a. I & I Smoke Testing
 - b. Old Office/Lab/Conference Room Demolition.
 - c. Carmichaels Fire Department - Donation.
 - d. Superintendent Performance Review.
11. Executive Session:
12. Board Member Signatures – Minutes, Checks and Bank Statement.
13. Adjourn.