



## CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

### BOARD MEETING AGENDA

June 11, 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 May 14, 2024.
3. Public Portion.
4. Approval of May 2024 Bank Reconciliations.
5. Approval of May 2024 Check Listing.
6. Approval of May 2024 Balance Sheet.
7. Correspondence.
8. Old Business.
  - a. *Sewer Use Ordinance Update.*
  - b. *Five Points Lift Station.*
  - c. *Digester Sludge Removal.*
  - d. *ADA Ramp.*
  - e. *Union Contract- (Approval if negotiations complete).*
9. New Business.
  - a. *Superintendent Performance Review.*
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.