



## CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

### BOARD MEETING AGENDA

March 11, 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 February 11, 2025.
3. Public Portion – Crucible and Nemaocolin Treatment Plant.
4. Approval of February 2025 Bank Reconciliations.
5. Approval of February 2025 Check Listing.
6. Approval of February 2025 Balance Sheet.
7. Correspondence.
8. Old Business.
  - a. George Street Lift Station Generator.*
  - b. George Street Pump Upgrade.*
  - c. Office/Conference Room.*
9. New Business.
  - a. Baileys Lift Station.*
  - b. Ceylon Road Lift Station Force Main Repair.*
  - c. North Market Street and Nemaocolin Pump and Controls Replacement.*
  - d. Approval of 2023-2024 Financial Audit.*
  - e. Annual Sludge Removal.*
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.