



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

November 12, 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 October 14, 2025.
3. Public Portion.
4. Approval of October 2025 Bank Reconciliations.
5. Approval of October 2025 Check Listing.
6. Approval of October 2025 Balance Sheet.
7. Lift Stations: :
 - a. *Ventilation was installed at three stations.*
 - b. *Pump and Motor installed at Ceylon Road.*
8. Old Business:
 - a. *Office/Conference Room Demolition.*
9. New Business:
 - a. *Nothing to Report.*
10. Executive Session: If needed.
11. Board Member Signatures – Minutes, Checks and Bank Statement.
12. Adjourn.