



CARMICHAELS-CUMBERLAND JOINT SEWER AUTHORITY

BOARD MEETING AGENDA

March 12, 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 February 13, 2024.
3. Public Portion.
4. Approval of February 2024 Bank Reconciliations.
5. Approval of February 2024 Check Listing.
6. Approval of February 2024 Balance Sheet.
7. Correspondence.
8. Old Business.
 - a. *Sewer Use Ordinance Update.*
 - b. *I & I Dye Study.*
9. New Business.
 - a. *ADA Ramp.*
 - b. *Audit Update.*
 - c. *Five Point Lift Station.*
 - d. *Union Contract.*
10. Board Member Signatures – Minutes, Checks and Bank Statement.
11. Adjourn.