

SEMSD -AGENDA

The REGULAR MEETING SOUTHEAST MACOMB SANITARY DISTRICT Board of Trustees will be HELD WEDNESDAY, July 10, 2019, immediately following the SOUTH MACOMB DISPOSAL AUTHORITY. The meeting will be held at the Authority Office, 20001 Pleasant Avenue, St. Clair Shores, Michigan 48080. The following items are on the agenda.

Called to order by Chairman Walby

1. Roll Call
2. Approval of Agenda
3. Review of Proposed Minutes
4. Approval of Payroll and Bills
5. Financial Report

I. New Business

1. Plante Moran Pre-Audit Meeting
2. Engineering and Administrator Update
 - A. Authorization of vehicle purchase-SEMSD Truck
3. Attorney Update.
 - A. Resolution to Authorize Signatories on Blue Cross/BCN
 - B. Union Contract Extensions
4. Review of 8 ½ & 9 Mile Drain In-System Storage Project-Vince Astorino, MCPWO
5. Closed Session
 - A. Discussion and/or action granting Jay Heck Early Retirement

II. Public Participation

III. Adjournment

The Southeast Macomb Sanitary District will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting/hearing upon five days prior notice. Individuals with disabilities requiring auxiliary aids or services should contact Marie Tighe, by writing Southeast Macomb Sanitary District, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to smacombda@yahoo.com or by telephoning (586) 777-1284.