

## **SEMSD -AGENDA**

**The REGULAR MEETING SOUTHEAST MACOMB SANITARY DISTRICT Board of Trustees will be HELD WEDNESDAY, OCTOBER 9, 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.**

Call to order

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. Engineering & Administrator Update
  - a. Annual Maintenance of Kerby Pumps
  - b. Plante Moran Audit Update
2. Attorney Update
3. Closed Session to discuss Supervisor and Dutyman Union Contract

### **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](mailto:smacombda@yahoo.com) or by telephoning (586) 777-1284.