

**SEMSD
Regular Meeting
Wednesday, November 6, 2019
Immediately following the SMDA Meeting
Agenda**

- I. Roll Call**
- II. Approval of Agenda**
- III. Review of Proposed Minutes**
- IV. Approval of Proposed Minutes**
 - a. October 23, 2019, Regular Meeting Minutes
 - b. October 23, 2019, Closed Session Meeting Minutes
- V. Approval of Payroll and Bills**
- VI. Receive and File Financial Report**
- VII. Unfinished Business**
 - a. Plante Moran Update
- VIII. New Business**
 - a. Engineering & Administrator Update
- IX. Attorney Update**
- X. Public Participation**
- XI. Closed Session**
 - a. Union Contract Negotiations
- XII. Approval of Tentative Agreement-Dutyman CBA**
- XIII. 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 the SEMSD Office, in writing to the Southeast Macomb Sanitary District, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to operations@semsd.org or by calling (586) 777-1284.