

**SEMSD
Regular Meeting
Wednesday, November 20, 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. November 6, 2019, Regular Meeting Minutes
 - b. November 6, 2019, Closed Session Meeting Minutes
- V. Approval of Payroll and Bills**
- VI. Receive and File Financial Report**
- VII. Unfinished Business**
 - a. SEMSD Building Improvements
- VIII. New Business**
 - a. Morgan Stanley Update
 - b. Elect Secretary for SEMSD
 - c. Engineering & Administrator Update
- IX. Attorney Update**
 - a. RFP for Accounting Services
 - b. Update Language on Procurement Policy
- 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



SOUTHEAST MACOMB SANITARY DISTRICT

20001 Pleasant
St. Clair Shores, MI 48080
586.777.1284 - Office

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.

Chairman/Treasurer Kip Walby **Vice-Chairman** Robert Taylor **Secretary** Suzanne Pixley

Protecting the Environment