

**SEMSD
Regular Meeting
Wednesday, December 4, 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 20, 2019, Regular Meeting Minutes
 - b. November 20, 2019, Closed Session Meeting Minutes
- V. Approval of Payroll and Bills**
- VI. Receive and File Financial Report**
- VII. Unfinished Business**
- VIII. New Business**
 - a. 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 Negotiation
- XII. 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.