

SEMSD
Regular Meeting held at 20001 Pleasant St., St. Clair Shores, MI 48080
Wednesday, December 18, 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. December 4, 2019, Regular Meeting Minutes
- V. Approval of Payroll and Bills**
- VI. Receive and File Financial Report**
- VII. Unfinished Business**
- VIII. New Business**
 - a. Property & Liability Insurance Renewal
 - b. Kerby Road Pump Station-Pump Repair
 - c. Engineering & Administrator Update
- IX. Attorney Update**
 - a. RFP for Accounting Services
 - b. RFP for Actuarial Services
 - c. MOU between SEMSD and MCPW
- X. Public Participation**
- 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.