

SMDA -AGENDA

REGULAR MEETING SOUTH MACOMB DISPOSAL AUTHORITY Board of Trustees will be HELD WEDNESDAY, FEBRUARY 13, 2019 @ 4:00 p.m. The meeting will be held at the Authority office, 20001 Pleasant Avenue, St. Clair Shores, Michigan 48080. The following items are on the agenda.

Called to order by Chairman Walby

1. Roll Call
2. Approval of Agenda
3. Review of Proposed Minutes
4. Approval of Bills and Site 9/9a Invoices
5. Financial Report

I. New Business

1. Rick Van Dresser from Huntington Bank
2. Engineering Update
 - A. Site 11 Leachate Bid
 - B. Transfer Station Contract
 - C. TS Drainage pay estimate
2. Attorney Update.
 - A. Transfer Station Contract
3. Old Business.

II. Public Participation

III. Adjournment

The South Macomb Disposal Authority 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 South Macomb Disposal Authority, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to smacombda@yahoo.com or by telephoning (586) 777-1284.