

## **SEMSD -AGENDA**

**The REGULAR MEETING SOUTHEAST MACOMB SANITARY DISTRICT Board of Trustees will be HELD WEDNESDAY, May 22, 2019, immediately following the SOUTH MACOMB DISPOSAL AUTHORITY. 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 Payroll and Bills
5. Financial Report

### **I. New Business**

1. Morgan Stanley Update (Michael Cho and Erik Burger)
2. Engineering Update
3. Administrator Update.
4. Attorney Update.

A. Employment Contract

### **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](mailto:smacombda@yahoo.com) or by telephoning (586) 777-1284.