

**NOTICE
of
SEMSD
Regular Board Meeting**

Notice is hereby given that a meeting of the SEMSD Board that was previously noticed to be held **immediately following the SMDA meeting on March 25, 2020, at the SEMSD Office, 20001 Pleasant Street, St. Clair Shores, Michigan** will be held at the **same time and date at the St. Clair Shores' City Hall, Geer Conference Room, 27600 Jefferson Avenue, St. Clair Shores, Michigan for board members, consultants, and staff.** Public participation will be allowed; any interested public should phone in using the following information:

**Telephone Number: (425) 436-6370
Access Number: 380-284**

This change is in accordance with Governor Whitmer and the Michigan Department of Health and Human Services' recommendations designed to help prevent the spread of Coronavirus Disease 2019 (COVID-19) and in conformance with Executive Directive No. 2020-2.

The state is taking proactive steps to mitigate the spread of COVID-19 in Michigan. We appreciate your understanding and cooperation in reducing the coronavirus risk to Michigan residents. For current and up-to-date information regarding the Coronavirus visit <http://www.Michigan.gov/Coronavirus> or <http://www.CDC.gov/Coronavirus>.

Dated: March 23, 2020

SEMSD Regular Meeting
Held at St. Clair Shores' City Hall, Geer Conference Room
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081
Or
Telephone: (425) 436-6370 Access Number: 380284
Wednesday, March 25, 2020
Immediately following the SMDA Meeting
Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Review of Proposed Minutes**
- IV. Approval of Proposed Minutes**
 - a. March 11, 2020, Regular Meeting Minutes
- V. Approval of Payroll and Bills**
- VI. Receive and File Financial Report**
- VII. Unfinished Business**
- VIII. New Business**
 - b. Engineering & Administrator Update
- IX. Attorney Update**
- 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.