**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, April 8, 2020**

**Immediately following the SMDA Meeting**

**Agenda**

1. **Roll Call**
2. **Approval of Agenda**
3. **Review and Approval of Proposed Minutes**
   1. March 25, 2020, Regular SEMSD Meeting Minutes
4. **Approval of Payroll and Bills**
5. **Receive and File Financial Report**
6. **Unfinished Business**
7. **New Business**
8. Engineering & Administrator Update
9. **Attorney Update**
   1. Pension Restatement

1. **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.