**SEMSD Regular Meeting**

**Held at St. Clair Shores’ City Hall,**

**27600 Jefferson Avenue, St. Clair Shores, Michigan 48081**

**Or**

**Telephone: (425) 436-6370 Access Number: 380284**

**Wednesday, May 27, 2020**

**Immediately following the SMDA Meeting**

**Agenda**

1. **Roll Call**
2. **Approval of Agenda**
3. **Review and Approval of Proposed Minutes**
   1. May 13, 2020, Regular SEMSD Meeting Minutes
4. **Approval of Payroll and Bills**
5. **Review and Approval of Financial Report**
6. **Unfinished Business**
7. **New Business**
8. Morgan Stanley 1st Quarter Update
9. Election of Officers
10. **Administrator Update**
    1. Discharge from Milk River
    2. Sandbagging Update
    3. FYE 21 SEMSD Budget/Rates
11. **Attorney Update**
    1. **Closed Session-**Discussion of Written Legal Opinion Regarding Supervisor’s Union Dissolution Pursuant to MCL 15.268 (h)

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.