**Southeast Macomb Sanitary District Regular Meeting Held at St. Clair Shores’ City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081On November 18, 2020 Immediately Following the SMDA Board Meeting Located At the Geer Conference Room**

**Agenda**

**Remote and In Person Meeting Participation**

Pursuant to the Michigan Open meetings Act, and as a result of the COVID-19 pandemic, participation at the meeting may be either in person at the above address or telephonically. Public participation is only at the designated portion of the meeting. If you wish to be recognized at that time, please advise the chair, and give your name and address for the record.

To participate remotely the dial in number and Access # are: (425) 436-6370; Access #: 380-284

To contact a Board member prior to the meeting to ask a question or provide input prior to the meeting on an agenda item, the Board member may be contacted prior to the meeting at their email set forth below.

1. **Roll Call**
2. **Approval of Agenda**
3. **Review and Approval of Proposed Minutes**
	1. October 28, 2020, Regular SEMSD Meeting Minutes
4. **Approval of Payroll and Bills**
5. **Receive and File the Financial Report**
6. **New Business**

 Operations and Administrator Update

* 1. 2021 Board Meeting Schedule
	2. Board Compensation
	3. Discussion of Investment Consultant RFP
	4. Kerby Pump Repair
	5. Open Meetings Act Resolution
	6. Kerby Repair- Ventilation Odor Mechanism

1. **Attorney Update**

1. **Public Participation**
2. **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.