

Southeast Macomb Sanitary District Regular Meeting Held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on February 23, 2022 Immediately Following the SMDA Board Meeting Located At the Geer Conference Room

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
 - a. February 9, 2022, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
 - Operations and Administrator Update
 - a. 2021 Pension/OPEB Valuation
 - b. Kennedy Pump Repair
 - c. Kerby Pump Award
 - d. Martin In-System Storage Update
- VII Attorney Update**
- VIII Public Participation**
- VI 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.

Robert Taylor – rtaylor@roseville-mi.gov Sarah Lucido – slucido@eastpointecity.org John Caron – caronj@scsmi.net

Chairman/Treasurer Robert Taylor **Vice-Chair** Sarah Lucido **Secretary** John Caron

Protecting the Environment