

Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on September 28, 2022. Located at the Geer Conference Room. Immediately Following the SMDA Board Meeting.

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
 - a. September 14, 2022, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
 - Operations & Administrator Update
 - a. Audit FY22
 - b. Insurance Renewal
 - c. Jay Heck – Health Care
 - d. Duperon Repair
- VII. Attorney Update**
- VII. Public Participation**
- VIII. Adjournment**

The South Macomb Disposal Authority 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/SMDA Office, in writing to the South Macomb Disposal Authority, 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