

Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on December 7, 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. November 16, 2022, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills
- V. Receive and File the Financial Report
- VI. New Business <u>Operations & Administrator Update</u> a. Property/Casualty Insurance Renewal
- 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.

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Protecting the Environment