
**South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall,
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on January 11, 2023 at 4:00 P.M.
Located at the Geer Conference Room**

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
 - a. December 21, 2022, Regular SMDA Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
 - Operations & Administrator Update
 - a. Election of the Officers
 - b. Fund Balance Policy
- VII. Attorney Update**
 - a. Solid Waste Disposal Agreement
- VIII. Closed Session**
 - a. Request to enter Closed Session as permitted by State Statute MCLA 15.268(1) (h).
- IX. 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 John Caron caronj@scsmi.net Gus Ghanam – gghanam@cityofwarren.org Robert Binson – rab@binsons.com

Chairman Robert Taylor **Secretary** Robert Binson

Board Member John Caron **Treasurer** Gus Ghanam

Protecting the Environment