

**Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on January 25, 2023. 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. January 11, 2023, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
  - Operations & Administrator Update
    - a. Election of Officers
    - b. Jefferson Relief Sewer
    - c. GLWA FY24 Wholesale Sewer Charge
- 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](mailto:operations@semsd.org) or by calling (586) 777-1284.

Robert Taylor – [rtaylor@roseville-mi.gov](mailto:rtaylor@roseville-mi.gov) John Caron – [caronj@scsmi.net](mailto:caronj@scsmi.net)

---

**Chairman/Treasurer** Robert Taylor      **Secretary** John Caron

**Protecting the Environment**