
**South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall,
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on February 8, 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. January 25, 2023, Regular SMDA Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
 - Operations & Administrator Update
 - a. Titan Wealth Update
 - b. EGLE Notice Regarding Transfer Station
 - c. Waste Management Meeting
- 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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Gus Ghanam – gghanam@cityofwarren.org Robert Binson – rab@binsons.com

Chairman Robert Taylor **Vice-Chair** John Caron **Secretary** Robert Binson

Board Member Monique Owens **Treasurer** Gus Ghanam

Protecting the Environment