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**South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall,  
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on March 1, 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. February 8, 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. Paragon Recommendation of Lab Change
    - b. Transfer Station Financial
    - c. Update on EGLE Meeting Regarding Site 9/9a
- VII. Attorney Update**
- VII. Public Participation**
- VIII. Closed Session**
  - a. Request Closed Session to Discuss Attorney/Client Written Legal Opinion and Discussion/Action to Authorize Filing of Lawsuit Against Transfer Station Customer Pursuant to MCL 15.268(i) (h)
- 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.

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Gus Ghanam – [gghanam@cityofwarren.org](mailto:gghanam@cityofwarren.org) Robert Binson – [rab@binsons.com](mailto:rab@binsons.com)

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

**Board Member** Monique Owens      **Treasurer** Gus Ghanam

**Protecting the Environment**