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**Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on March 22, 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. March 8, 2023 Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. Public Hearing**
  - a. Proposal Fiscal Year 2023-2024 Sanitary Rates
- VII. New Business**
  - Operations & Administrator Update
    - a. New Building Recommendation
    - b. Adoption of FY24 Budget
    - c. Adoption of FY24 Sanitary Rates
    - d. Grosse Pointe Shores Correction Action Plan – Update #5
    - e. Jefferson Interceptor
- VII. Attorney Update**
- VIII. Public Participation**
- IX. Adjournment**

The South Macomb Disposal Authority and Southeast Macomb Sanitary District 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 SMDA/SEMSD, 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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**Chairman/Treasurer** Robert Taylor **Vice Chairman** – John Caron **Secretary** Monique Owens

**Protecting the Environment**