

## Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on April 12, 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 22, 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. Award Rio Vista Roof
- b. To set Public Hearing on April 26, 2023, for input on the Submission of an Application to the State Revolving Fund (SRF) for the Jefferson Relief Sewer
- c. Building Update
- VII. Attorney Update
- VII. Public Participation
- VIII. 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 or by calling (586) 777-1284.

Robert Taylor – <u>rtaylor@roseville-mi.gov</u> John Caron – <u>caronj@scsmi.net</u> Monique Owens – <u>mowens@eastpointecity.org</u>