
Southeast Macomb Sanitary District Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on February 14, 2024. 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 24, 2024, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
 - a. SEMSD Office Building Application for Payment #9
- V. Receive and File the Financial Report**
- VI. New Business**

Operations & Administrator Update

 - a. Titan Wealth
 - b. Change Request for Jefferson Relief Sewer Project
 - c. SEMSD/Martin Sanitary District Agreement
 - d. Furniture Purchase for Office
- 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 or by calling (586) 777-1284.

Robert Taylor – rtaylor@roseville-mi.gov John Caron – caronj@scsmi.net Michel Klinefelt – mklinefelt@eastpointecity.org

Chairman/Treasurer Robert Taylor **Vice Chairman** – John Caron **Secretary** Michael Klinefelt

Protecting the Environment