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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 13, 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. February 28, 2024, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
  - a. SEMSD Office Building Application Payment #10
- V. Receive and File the Financial Report**
- VI. Public Hearing**
  - a. Proposal Fiscal Year 2024-2025 Sanitary Rates
- VII. New Business**
  - Operations & Administrator Update
    - a. Adoption of FY25 Budget
    - b. Adoption of FY25 Sanitary Rates
    - c. Construction Contingency Report
    - d. Consideration of pavement change from asphalt to concrete
- 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.

Robert Taylor – [rtaylor@roseville-mi.gov](mailto:rtaylor@roseville-mi.gov) John Caron – [caronj@scsmi.net](mailto:caronj@scsmi.net) Michel Klinefelt – [mklinefelt@eastpointecity.org](mailto:mklinefelt@eastpointecity.org)

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

**Protecting the Environment**