
**Southeast Macomb Sanitary District Regular Meeting held at
Southeast Macomb Sanitary District Office
20001 Pleasant St., St. Clair Shores, Michigan 48080
December 4, 2024.
Immediately Following the SMDA Board Meeting.**

Agenda

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
 - a. November 13, 2024, Regular SEMSD Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
 - Operations & Administrator Update
 - a. Titan Financial
 - b. Jefferson Relief Sewer – Construction Engineering Proposal
 - c. 2025 Board Meeting Schedule
 - d. Property & Casualty Insurance Renewal
- VII. Attorney Update**
 - a. Pension Resolution
- 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