

South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on January 26, 2022 at 4:00 P.M. Located at the Geer Conference Room Agenda

Remote and In Person Meeting Participation

To participate remotely the dial in number and Access # are: (425) 436-6370; Access #: 380-284

Pursuant to the OMA, due to a medical condition, Treasurer Ghanam may attend remotely.

- I. Roll Call
- II. Approval of Agenda
- III. Review and Approval of Proposed Minutes
 - a. January 12, 2022, Regular SMDA Meeting Minutes
- IV. Approval of Payroll and Bills
- V. Receive and File the Financial Report
- VI. New Business

Operations & Administrator Update

- a. Landfill Year End Letters
- b. Transfer Station Financial
- VII. Attorney Update
- VII. Public Participation
- VIII. Adjournment

The South Macomb Disposal Authority 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 South Macomb Disposal Authority, 20001 Pleasant Avenue, St. Clair Shores, MI 48080; by email to operations@semsd.org or by calling (586) 777-1284.

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