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**South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall,  
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on December 7, 2022 at 4:00  
P.M. Located at the Geer Conference Room**

## **Agenda**

- I. Roll Call**
- II. Approval of Agenda**
- III. Review and Approval of Proposed Minutes**
  - a. November 16, 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. Property/Casualty Insurance Renewal
    - b. EGLE 9/9a Compliance Letter
    - c. EGLE Transfer Station Inspection Letter
- 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](mailto:operations@semsd.org) or by calling (586) 777-1284.

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**Chairman** Robert Taylor    **Vice-Chair** Sarah Lucido    **Secretary** Robert Binson

**Board Member** John Caron    **Treasurer** Gus Ghanam

**Protecting the Environment**