

South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on June 14, 2023 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. May 24, 2023, Regular SMDA Meeting Minutes
- IV. Approval of Payroll and Bills
- V. Receive and File the Financial Report
- VI. New Business

Operations & Administrator Update

- a. CTI Proposal
- b. Transfer Station Cement Patching
- 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.

 $Robert \ Taylor - \underline{rtaylor@roseville-mi.gov} \ \ Monique \ Owens - \underline{mowens@eastpointecity.org} \ \ John \ Caron - \underline{caronj@scsmi.net} \\ Gus \ Ghanam - \underline{gghanam@cityofwarren.org} \ Robert \ Binson - \underline{rab@binsons.com} \\$