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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 August 9, 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. July 26, 2023, Regular SMDA Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**  
Operations & Administrator Update
  
- VII. Attorney Update**  
Closed Session
  - a. Request to enter Closed Session to discuss Campo pending Litigation as permitted by State Statute MCLA 15.268 (i) (h)
- VIII. Public Participation**
- IX. 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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Gus Ghanam – [gghanam@cityofwarren.org](mailto:gghanam@cityofwarren.org) Robert Binson – [rab@binsons.com](mailto:rab@binsons.com)

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**Chairman** Robert Taylor    **Vice-Chair** John Caron    **Secretary** Robert Binson

**Board Member** Monique Owens    **Treasurer** Gus Ghanam

**Protecting the Environment**