

## South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on September 13, 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. August 23, 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
- VII. Public Participation
- VIII. Closed Session Request to enter Closed Session to discuss Real Property acquisition pursuant to MCL 15.268(d).
- 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 or by calling (586) 777-1284.

Robert Taylor – <u>rtaylor@roseville-mi.gov</u> Monique Owens – <u>mowens@eastpointecity.org</u> John Caron – <u>caronj@scsmi.net</u> Gus Ghanam – <u>gghanam@cityofwarren.org</u> Robert Binson – <u>rab@binsons.com</u>

**Protecting the Environment**