

---

**South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall,  
27600 Jefferson Avenue, St. Clair Shores, Michigan 48081 on October 25, 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. October 11, 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. Titan Wealth 3<sup>rd</sup> Quarter Update
    - b. Jetting & Vactoring Contract
    - c. Transfer Station Financial Update
    - d. 2024 Meeting Dates
- 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](mailto:operations@semsd.org) or by calling (586) 777-1284.

Robert Taylor – [rtaylor@roseville-mi.gov](mailto:rtaylor@roseville-mi.gov) Monique Owens – [mowens@eastpointecity.org](mailto:mowens@eastpointecity.org) John Caron – [caronj@scsmi.net](mailto:caronj@scsmi.net)  
Gus Ghanam – [gghanam@cityofwarren.org](mailto:gghanam@cityofwarren.org) Robert Binson – [rab@binsons.com](mailto:rab@binsons.com)

---

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

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

**Protecting the Environment**