

South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on January 10, 2024 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. December 20, 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. 2024 Annual Monitoring Well Payments
- 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 – retaylor@roseville-mi.gov Michael Klinefelt – mklinefelt@eastpointecity.org John Caron – caroni@scsmi.net Gus Ghanam – gghanam@cityofwarren.org Robert Binson – rab@binsons.com