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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 January 24, 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. January 10, 2024, Regular SMDA Meeting Minutes
- IV. Approval of Payroll and Bills**
- V. Receive and File the Financial Report**
- VI. New Business**
  - Operations & Administrator Update
    - a. Financial Report on Transfer Station
    - b. Year-end Landfill Summary Letters
    - c. Site 11 Certified CAP Letter
    - d. Election of Officers
- VII. Attorney Update**
- 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.

Robert Taylor – [rtaylor@roseville-mi.gov](mailto:rtaylor@roseville-mi.gov) Michael Klinefelt – [mklinefelt@eastpointecity.org](mailto:mklinefelt@eastpointecity.org) John Caron – [caroni@scsmi.net](mailto:caroni@scsmi.net)  
Lori M. Stone – [mayor@cityofwarren.org](mailto:mayor@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

**Treasurer** Lori M. Stone **Board Member** Michael Klinefelt

**Protecting the Environment**