

South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on February 14, 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 24, 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. Titan Wealth
- 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 or by calling (586) 777-1284.

Robert Taylor — $\underline{\text{rtaylor@roseville-mi.gov}}$ Michael Klinefelt — $\underline{\text{mklinefelt@eastpointecity.org}}$ John Caron — $\underline{\text{caroni@scsmi.net}}$ Lori M. $\underline{\text{Stone-mayor@cityofwarren.org}}$ Robert Binson — $\underline{\text{rab@binsons.com}}$

Chairman Robert Taylor

Vice-Chair John Caron

Secretary Robert Binson