

South Macomb Disposal Authority Regular Meeting held at St. Clair Shores' City Hall, 27600 Jefferson Avenue, St. Clair Shores, Michigan 48081on February 28, 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. February 14, 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. Transfer Station Financial
- 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 – <u>rtaylor@roseville-mi.gov</u> Michael Klinefelt – <u>mklinefelt@eastpointecity.org</u> John Caron – <u>caronj@scsmi.net</u> Lori M. Stone –<u>mayor@cityofwarren.org</u> Robert Binson – <u>rab@binsons.com</u>

Chairman Robert TaylorVice-Chair John CaronSecretary Robert Binson

Treasurer Lori M. Stone Board Member Michael Klinefelt

Protecting the Environment