

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, JANUARY 12, 2022**

Meeting called to order by Chairman Taylor at 4:13 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, Sarah Lucido, and John Caron

Also, Present:

Kip Walby, Marie Tighe, Michael Way, Grosse Pointe Farms, Steve Wietecha, Roseville.

**APPROVAL OF AGENDA**

MOTION by Caron, supported by Lucido to approve the agenda.

AYES: All

MOTION CARRIED

**REVIEW AND APPROVAL OF PROPOSED MINUTES**

Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, December 15, 2021, was reviewed.

MOTION by Caron, supported by Lucido to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, December 15, 2021, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

The payroll and bills were presented to the Board as follows:

**PAYROLL: (12/22/21)**

Matt Adams	\$ 2,936.27
Brent Avery	\$ 3,343.45
Paul Everett	\$ 2,739.38
Brendan Fick	\$ 2,549.77
Dave Jenken	\$ 2,596.28
Frank Pelione	\$ 2,179.64
Joe Rayner	\$ 2,446.08
Thomas Riley	\$ 2,091.92
Dianne Schelosky	\$ 2,325.75

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Luke Smith	\$ 1,860.55
Marie Tighe	\$ 1,407.48
Pete Trombley	\$ 6,768.90
Kip Walby	\$ 4,970.08
Thomas Walby	\$ 639.92
Chris Zielinski	\$ 2,047.20
<b><u>General Fund</u></b>	\$ 73,244.30
Hoffman Pump Station	\$ 2,207.08
Kerby Road Pump Station	\$ 1,358.07
Rio Vista Pump Station	\$ 913.97
Marter Road Pump Station	\$ 75,161.67
Milk River Pump Station	\$ 29,596.02
	<b>\$ 182,481.11</b>

MOTION by Caron, supported by Lucido to approve the Payroll, General Fund, Martin Drain Pump Station, Hoffman Pump Station, Marter Road Pump Station, Kerby Road Pump Station and Wayne County invoices as presented.

AYES: All

MOTION CARRIED

**RECEIVE AND FILE FINANCIAL REPORT**

The Financial Report was presented.

MOTION by Caron, supported by Lucido to receive and file the financial report.

AYES: All

MOTION CARRIED

**Director of Operations**

The Director of Operations update was provided by Kip Walby.

**NEW BUSINESS**

**MDOT Resolution**

Mr. Walby presented a Performance Resolution from Michigan Department of Transportation (MDOT). The Performance Resolution is required by MDOT for purpose of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way and/or an Annual Application and Permit for Miscellaneous Operation within State Highway Right of Way". Mr. Walby explained that since we are a municipality, we are allowed to pull a permit quickly when doing work on or near an MDOT road.

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MOTION by Lucido, supported by Caron to approve the Performance Resolution for MDOT.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby provided an update on the \$1 million the SEMSD gave to Macomb County Public Works (MSPW). It was to be used toward the Chapaton expansion/storage project. Mr. Walby explained the bid has been awarded for the in-system project. MCPW will be using those funds in 2022 as construction starts. Pete Trombley was at a progress meeting today regarding the Martin Road project which is to begin October 2022. MCPW is getting closed to finalizing engineering.

Tim Tomlinson is working on the Intergovernmental Agreement between the SEMSD and MCPW. He will provide an update at the next meeting.

Mr. Walby reported that Testing Engineers and Consultants came out to test the SEMSD Office for lead and asbestos and evaluate the basement. We will try to have an update for the board at the next meeting.

Mr. Walby explained we have had the third meeting with Great Lakes Water Authority (GLWA). The first meeting was in regards to the Model Contract with the SEMSD because we assumed the contract when we purchased the NESDS. The second meeting was regarding sewer rates. Mr. Walby said about a 4.5% increase. The 2.5% is operations and capitol and the other 2% is Highland Park Bad Debt. The SEMSD Board had a discussion regarding the Highland Park Bad Debt.

The Operating Engineers Local 324 Union Contract is up on July 1, 2022; therefore, union negotiations will begin soon.

At the December 1, 2021 board meeting it was mentioned the SEMSD will go for bid for the new pumps located at Kerby Pump Station. It appears now, the way the pump station is set up it is solely KSB pumps existing pumps. The electrical is not conducive to any other pumps. We will continue look. Pete Trombley had a discussion with the Board regarding the KSB Pump.

Mr. Walby explained he will follow-up with Clark Hill law firm regarding the basement flooding lawsuit.

Attorney Update

None

**PUBLIC PARTICIPATION**

There being no more public participation, Chairman Taylor called for a motion to adjourn.

MOTION by Lucido, supported by Caron to adjourn the meeting at 4:35 p.m.

AYES: All

MOTION CARRIED

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**CHAIRMAN**

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**SECRETARY**

**FINANCIAL REPORT**

GENERAL FUND – Cash on Hand	\$8,743,980.68
HB INVESTMENT ACCOUNT (As of 12/30/21)	6,200,978.99
MORGAN STANLEY-Fixed	1,418,327.78
MORGAN STANLEY-Healthcare	3,504,982.73
MORGAN STANLEY-ERS (As of 12/30/21)	3,045,732.87
GENERAL FUND – accounts payable	(\$182,481.11)
TOTAL	\$22,731,521.94