
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, JANUARY 26, 2022**

Meeting called to order by Chairman Taylor at 4:45 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, Tim Tomlinson, Attorney, Kyle Seidel, AEW.

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, January 12, 2022, was reviewed.

MOTION by Caron, supported by Lucido to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, January 12, 2021, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (1/19/22)

Matt Adams	\$ 2,208.88
Brent Avery	\$ 7,714.41
Paul Everett	\$ 2,822.51
Brendan Fick	\$ 2,035.11
Dave Jenken	\$ 3,250.44
Frank Pelione	\$ 1,944.21
Joe Rayner	\$ 2,287.93
Thomas Riley	\$ 2,578.79

Southeast Macomb Sanitary District Meeting Minutes

January 26, 2022

Page 2 of 5

Dianne Schelosky	\$ 2,242.43
Luke Smith	\$ 2,330.55
Marie Tighe	\$ 1,515.26
Pete Trombley	\$ 6,032.22
Kip Walby	\$ 5,809.88
Chris Zielinski	\$ 2,337.20
<u>General Fund</u>	\$ 12,858.55
Hoffman Pump Station	\$ 1,774.22
Kerby Road Pump Station	\$ 30,098.35
Rio Vista Pump Station	\$ 1,866.46
Marter Road Pump Station	\$ 6,670.67
Milk River Pump Station	\$ 4,297.94
	\$ 57,566.19

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

Sewer CCTV Bid

Mr. Walby explained the SEMSD went out to bid for 2022-2026 Sewer CCTV Investigation project and received five proposals. The lowest bidder is Doetsch Industrial Services. We have worked with Doetsch in the past and they are a competent contractor who can perform this project in a professional and timely manner. The 2022-2026 Sewer CCTV Investigation has 5 Milestones. Milestone 1- Beaconsfield Arm and Relief (Roseville). Milestone 2- Beaconsfield Arm and Relief (Roseville/SCS). Milestone 3-Jefferson Interceptor/Relief (North) and 11 Mile. Milestone 4-9 Mile

Southeast Macomb Sanitary District Meeting Minutes

January 26, 2022

Page 3 of 5

Drain. Milestone 5- Jefferson Interceptor/Relief (South). Total amount of bid \$415,375.00 with a 10% contingency on each of the milestones.

MOTION by Caron, supported by Lucido to approve the awarding of all five milestones to Doetsch Industrial Services with a 10% contingency.

AYES: All

MOTION CARRIED

GPS MOU Letter

Mr. Walby explained we updated the Village of Grosse Pointe Shores (GPS) Memorandum of Understanding (MOU) with the assistance of Tim Tomlinson. Per the calculations the new annual fee for the capacity use is \$48,000. This is less that last year due to improved data from flow meters recently installed.

MOTION by Lucido, supported by Caron to approve the GPS MOU letter.

AYES: All

MOTION CARRIED

Kerby Pump

Pete Trombley reports two weeks ago a pump at Kerby Road Pump Station failed. The electricians were called out to analyze the problem. Kennedy Industries came out and pulled out the damaged pump and replace it with a spare pump. As of yesterday, we are back to five working pumps. Pictures of the event were shown to the board.

General Updates

Joe Colaianni, from Clark Hill is representing the SEMSD with the flooding lawsuits. He has filed a motion to get the terminology corrected. The lawsuit has the wrong name on it, and it needs to be changed from NESDS to the SEMSD.

Mr. Walby wanted to inform the board of some concerns of the Martin In-System Storage project. Macomb County Public Works (MCPW) stated they want to remove our steel gates and a weir wall located at Harper and Bon Heir. Mr. Seidel stated the concern is odor with the build up debris if the weir wall is removed and it will cause more maintenance to our wet well. This is information to let the board know that we are going to work with the MCPW and their plans to remove the weir.

Attorney Update

Tim Tomlinson is working with the County and their attorneys with a draft license and maintenance agreement.

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 5:10 p.m.

AYES: All

MOTION CARRIED

CHAIRMAN

SECRETARY

FINANCIAL REPORT

GENERAL FUND – Cash on Hand	\$8,602,320.54
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	(\$57,566.19)
 TOTAL	 \$22,714,776.72