

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, FEBRUARY 9, 2022**

Meeting called to order by Chairman Taylor at 4:25 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 26, 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 26, 2021, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

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

**PAYROLL: (2/2/22)**

Matt Adams	\$ 2,753.37
Brent Avery	\$ 4,452.87
Paul Everett	\$ 2,825.93
Brendan Fick	\$ 2,718.29
Dave Jenken	\$ 2,172.20
Frank Pelione	\$ 2,164.20
Joe Rayner	\$ 2,284.34
Thomas Riley	\$ 1,950.92

**Southeast Macomb Sanitary District Meeting Minutes**  
**February 9, 2022**  
**Page 2 of 4**

Dianne Schelosky	\$ 1,777.28
Luke Smith	\$ 1,837.82
Marie Tighe	\$ 1,837.82
Pete Trombley	\$ 5,384.50
Kip Walby	\$ 5,876.75
Chris Zielinski	\$ 2,172.20
<b><u>General Fund</u></b>	\$ 74,395.46
Hoffman Pump Station	\$ 206.90
Kerby Road Pump Station	\$ 496,928.10
Rio Vista Pump Station	\$ 60.92
Marter Road Pump Station	\$ 1,314.65
Milk River Pump Station	\$ 288.64
	<b>\$ 573,194.67</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**

**FOIA Policy**

Tim Tomlinson presented the Freedom of Information Procedures and Guidelines Policy. The purpose of the policy is to establish procedures and guidelines governing the release of public records, pursuant to Public Act 442 of 1976. This policy establishes a process and procedures for the release of public documents, establishes a policy to recover costs associated with requests and establishes a procedure for appeals.

**Southeast Macomb Sanitary District Meeting Minutes**

**February 9, 2022**

**Page 3 of 4**

MOTION by Lucido, supported by Caron to approve the FOIA Policy presented by our legal team.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby and Mr. Seidel addressed a question from Councilman Caron asked a few months ago regarding using lake water instead of city water on the pump motors at the Rio Vista pump station. When the Rio Vista pumps are running that means it's raining hard, and we are pumping water out to the lake. The four pumps have to be cooled down on demand with clean water. In order to use lake water, we would have to put a filtration system in. If it fails, we could gum up our heat exchangers and the pumps would shut down. But we could put in an irrigation system using lake water. The board had a discussion of the neighborhood association and building a seawall.

Mr. Walby informed the board the pension and OPEB evaluation is complete from Gabriel, Rotor, Smith & Company. The board will receive the report and discuss at the next meeting.

Mr. Seidel reported that AEW tracks the lake levels for SEMSD and Milk River. In July of 2020, we had a record high on Lake St. Clair. The Army Corp six-month projection shows its 15 inches lower than the record. The peak of lake levels will be in June. Lake St. Clair could be 2 feet lower this year. Mr. Seidel showed pictures of the weir wall extension that was put in at the Milk River outfall and pointed out the water stain, which shows how high the lake levels were and what they are today.

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 4:45 p.m.

AYES: All

MOTION CARRIED

---

**CHAIRMAN**

---

**SECRETARY**

---

---

**Chairman/Treasurer** Robert Taylor

**Vice-Chairman** Sarah Lucido

**Secretary** John Caron

**Protecting the Environment**

**FINANCIAL REPORT**

GENERAL FUND – Cash on Hand	\$9,502,429.16
HB INVESTMENT ACCOUNT	6,200,978.99
AMERITRADE	6,728,772.54
GENERAL FUND – accounts payable	(\$573,194.67)
<b>TOTAL</b>	<b>\$21,858,986.02</b>