

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, APRIL 13, 2022**

Meeting called to order by Taylor at 4:40 p.m.

Board Member Present

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

Also, Present:

Kip Walby, Marie Tighe, Pete Trombley, Michael Way, Grosse Pointe Farms, Kyle Seidel, AEW and Tim Tomlinson, Attorney, 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, March 23, 2022, was reviewed.

MOTION by Lucido, supported by Caron to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, March 23, 2022, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

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

**PAYROLL: (3/30/22)**

Matt Adams	\$	3,889.55
Brent Avery	\$	3,951.35
Paul Everett	\$	3,926.97
Brendan Fick	\$	1,857.00
Dave Jenken	\$	2,471.28
Frank Pelione	\$	2,357.17
Joe Rayner	\$	2,787.49
Thomas Riley	\$	1,693.40
Dianne Schelosky	\$	1,716.16
Luke Smith	\$	1,795.32

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**Chairman/Treasurer** Robert Taylor    **Vice-Chair** Sarah Lucido    **Secretary** John Caron

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Marie Tighe	\$ 1,512.09
Pete Trombley	\$ 7,566.20
Kip Walby	\$ 5,319.88
Chris Zielinski	\$ 2,172.20

<b><u>General Fund</u></b>	\$ 58,485.48
Hoffman Pump Station	\$ 1,044.70
Kerby Road Pump Station	\$ 2,062.25
Rio Vista Pump Station	\$ 4,818.46
Marter Road Pump Station	\$ 5,331.57
Milk River Pump Station	\$ 41,033.55
	<b>\$ 112,776.01</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 Lucido, supported by Caron to receive and file the financial report.

AYES: All

MOTION CARRIED

**PUBLIC HEARING**

**Director of Operations**

The Director of Operations update was provided by Kip Walby.

**NEW BUSINESS**

**Rio Vista Motor Repairs**

Mr. Walby presented a quote from Michigan CAT for four Caterpillar motors at Rio Vista Pump Station. During an annual inspection which is conducted by Caterpillar they found several problems with each motor. The review covers an 80-point inspection per motor. Mr. Walby presented the Michigan CAT condition inspection reports and repair quotes for motors #1, #2, #3 and #4 at the Rio Vista Pump Station. The total repair cost is \$47,756.96.

MOTION by Caron, supported by Lucido to approve the quote from Michigan CAT to repair four Caterpillar motors at Rio Vista Pump Station for \$47,756.96.

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AYES: All

MOTION CARRIED

GPS Update #3 Corrective Action Plan

Mr. Walby presented the Village of Grosse Pointe Shores Corrective Action Plan update #3. The corrective action plan provided schedules with four phases. Some of the items listed is the meter study still in progress and the city continues to monitor flows. The PACP and MACP review is in progress. The smoke testing and downspout connection survey analysis is complete. The CAP was provided in the board packet for review and the board agree that the plan is moving forward in the right direction.

MOTION by Caron, supported by Lucido to receive and file the GPS Update #3 Corrective Action Plan.

AYES: All

MOTION CARRIED

General Update

Mr. Walby stated he and Mr. Tomlinson are working on the SEMSD diversion agreement of the weir acceptance at Bon Heir. We are working with the Macomb County Public Works and will be sending our final version to them soon. Mr. Tomlinson explained we just want to make sure SEMSD is protected in event there are issues that arise.

Attorney Update

Mr. Tomlinson noted they began Union negotiations. Yesterday was our first meeting with the Union representative. Several proposals were presented, and we will continue to go back and forth with negotiations.

Mr. Tomlinson stated we are filing a response on the Highland Park Sewer Debt which was primarily completed by Mr. Viviano office. Mr. Tomlinson stated he will not be named as co-council, but he will sign off on it. Mr. Tomlinson will present a resolution at the May 11<sup>th</sup> board meeting regarding withholding funds for the sanitary sewer costs in escrow.

Public Participation

None

Chairman Taylor stated a closed session was now in order as permitted by State Statue MCLA Section (e) Dubrulle vs. SEMSD.

MOTION by Caron, supported by Lucido to approve to enter closed session.

AYES: All

MOTION CARRIED

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Time enter closed session is 4:51 p.m.

Regular Meeting reconvened at 5:02 p.m.

MOTION by Caron, supported by Lucido to adjourn the meeting at 5:02 p.m.

AYES: All

MOTION CARRIED

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Chairman

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Secretary

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**Chairman/Treasurer** Robert Taylor      **Vice-Chairman** Sarah Lucido      **Secretary** John Caron

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**FINANCIAL REPORT**

General Fund – Cash on Hand	\$8,578,254.03
Titan Wealth Advisors	
Unrestricted Fund-Emergency Fund	\$7,414,264.87
General Fund – Accounts Payable	(\$112,776.01)
<b>TOTAL</b>	<b>\$15,879,742.89</b>