
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, APRIL 27, 2022**

Meeting called to order by Taylor at 4:17 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 Lucido, supported by Caron 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, April 13, 2022, was reviewed.

MOTION by Lucido, supported by Caron to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, April 13, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (4/13/22)

Matt Adams	\$ 2,563.91
Brent Avery	\$ 5,252.41
Paul Everett	\$ 2,779.38
Brendan Fick	\$ 2,979.64
Dave Jenken	\$ 2,055.20
Frank Pelione	\$ 2,093.44
Joe Rayner	\$ 2,180.20
Thomas Riley	\$ 2,111.25
Dianne Schelosky	\$ 2,221.60
Luke Smith	\$ 1,678.08

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Marie Tighe	\$ 1,502.58
Pete Trombley	\$ 5,953.99
Kip Walby	\$ 5,766.15
Chris Zielinski	\$ 2,305.20

<u>General Fund</u>	\$ 25,051.46
Hoffman Pump Station	\$ 2,162.44
Kerby Road Pump Station	\$ 2,625.32
Rio Vista Pump Station	\$ 5,737.91
Marter Road Pump Station	\$ 1,350.28
Milk River Pump Station	\$ 17,149.88
	\$ 55,278.29

MOTION by Lucido, supported by Caron 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

SCADA Server Equipment & Software Upgrades

Mr. Walby stated the SCADA server equipment is due to be replaced for the SEMSD and the Milk River. The Milk River does not have a SCADA server and currently utilizes two standalone computers but relies on the SEMSD servers for historical data storage, trending, and remote access. This project will place one server at the Milk River and one at the SEMSD office. Motor City Electric Technologies Inc. provided a proposal to purchase server hardware for a new SEMSD and Milk River server, update the Wonderware licenses, and install the new hardware for a total of \$136,051.00. The Milk River costs is \$65,337.00 the SEMSD portion will costs \$70,714.00.

MOTION by Lucido, supported by Caron to approve the SCADA Servers upgrades and Wonderware Licenses for \$70,714.00 installed by Motor City Electric Technologies.

AYES: All

MOTION CARRIED

MRIDDD Annual Performance Letter

Kyle Seidel and Pete Trombley presented the MRIDDD Annual Performance letter. Mr. Seidel stated the SEMSD took over the operations of the MRIDDD on September 28, 2018. They thought it was time to investigate the performance of the Retention Treatment Basin (RTB) since we took over the operations. The rain gauge located at the Milk River RTB was reviewed and compared with previous years. In 2021 there were a total of 12 discharge events from the Milk River RTB to Lake St. Clair with a total of 799 million gallons. In 2021 the total volume stored at Milk River and dewatered back to the system was about 285 million gallons. In 2021, approximate rainfall total triggering an RTB discharge at Milk River is .085 inches and in 2016 it was .02 inches. The Milk River Effluent Total Suspended Solids (TSS) was reviewed from the start of 2016 and the TSS is trended lower as of 2021. The sludge problem has been resolved. The cleaning activities and flushing improvements have been made to the RTB.

MOTION by Caron, supported by Lucido to receive and file the MRIDDD Annual Performance Letter.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby explained the Candice Miller of the Macomb County Public Works (MCPW) has contacted him a project idea of a 72-inch pipe to be installed at the Jefferson Relief Sewer at Bon Heir by Rio Vista Pump Station. It would be an SEMSD pipe. Mr. Walby wanted the board to be aware and will bring more information when he receives it. MCPW believes it would take away 78% of the discharges at the Rio Vista.

Kubota

Mr. Walby stated SEMSD will need to purchase a new Kubota four-wheeler soon. The one we have now is old. The price for a new Kubota is \$18,000. The SEMSD will buy it and the SMDA will rent it from the SEMSD. We can use it at the Landfills. The SMDA has funds with AIG the rental invoice can be submitted to AIG for reimbursement.

Mr. Walby noted we will meet for Union negotiations again on May 10, 2022, and continue to go back and forth with negotiations.

Mr. Walby informed the board we have a SEMSD employee on administrative leave with pay. We are working with the Labor Council and Mr. Tomlinson regarding this issue.

Mr. Tomlinson has drafted a letter regarding on the Highland Park Sewer Debt. Mr. Tomlinson will present a resolution at the May 11th board meeting regarding withholding funds for the sanitary sewer costs in escrow.

Public Participation

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

MOTION by Caron, supported by Lucido to adjourn the meeting at 4:55 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

FINANCIAL REPORT

General Fund – Cash on Hand	\$8,422,898.20
Titan Wealth Advisors	
Unrestricted Fund-Emergency Fund	\$7,391,718.20
General Fund – Accounts Payable	(\$55,278.29)
TOTAL	\$15,759,338.11