

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, MAY 25, 2022**

Meeting called to order by Taylor at 4:30 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Steve Wietecha, City of Roseville, Kyle Seidel, AEW, Tim Tomlinson, York, Dolan, Michael Way, Grosse Pointe Shores, Pete Trombley.

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, May 11, 2022, was reviewed.

MOTION by Caron, supported by Lucido to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, May 11, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (5/11/22)

Matt Adams	\$ 4,118.63
Brent Avery	\$ 3,276.74
Paul Everett	\$ 3,167.51
Brendan Fick	\$ 2,063.33
Dave Jenken	\$ 2,063.33
Frank Pelione	\$ 2,993.28
Joe Rayner	\$ 3,970.25
Thomas Riley	\$ 1,630.80
Dianne Schelosky	\$ 2,221.60
Luke Smith	\$ 2,103.36

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

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Marie Tighe	\$ 1,591.34
Pete Trombley	\$ 7,205.67
Kip Walby	\$ 6,159.68
Chris Zielinski	\$ 2,224.39

<u>General Fund</u>	\$ 13,670.47
Hoffman Pump Station	\$ 1,165.88
Kerby Road Pump Station	\$ 0
Rio Vista Pump Station	\$ 1,939.78
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 68,330.30
	\$ 85,106.43

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

Director of Operations and Administrator Update

The Director of Operations and Administrator was provided by Kip Walby.

AEW Rate Increase

Mr. Walby presented the rate increase from Anderson, Eckstein and Westrick (AEW), our current engineering firm. AEW has not had an increase since 2017. They are asking for a 12% increase to begin July 1, 2022. AEW presented the United States Department of Labor Detroit Metropolitan Area Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI). The CPI increase since 2017 is approximately 12.1%.

MOTION by Lucido, supported Caron to approve the rate increase from AEW.

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AYES: All

MOTION CARRIED

General Updates

Pete Trombley reported no discharges during the last couple of weeks. On May 15th and 16th, we had a full capture of under an inch. We had a small discharge from the Martin basin, due to a pop-up storm that occurred 12 hours after the first event, so we had to run the Rio Vista for a while. Mr. Trombley explained we were able to contain Milk River and Chapaton. The Hoffman VFD's came in and Motor City Electric starting installing today.

Attorney Update

Mr. Tomlinson provided a brief update on the union negotiations. They met yesterday for a couple of hours with the union representative and made progress. The contract should be complete by the June 8th meeting.

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 4:40 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

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

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FINANCIAL REPORT

General Fund – Cash on Hand	\$9,551,561.57
Titan Wealth Advisors	
Unrestricted Fund-Emergency Fund	\$7,359,729.33
General Fund – Accounts Payable	(\$85,106.43)
TOTAL	\$16,826,184.47