

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, JUNE 8, 2022**

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

Board Member Present

Board Members Roll Call: Robert Taylor, Robert Baker 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.

Also Present via Conference Call:

Joe Colaianne and Douglas Kelly from Clark Hill.

APPROVAL OF AGENDA

MOTION by Caron, supported by Baker 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 25, 2022, was reviewed.

MOTION by Caron, supported by Taylor to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, May 25, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (5/25/22)

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

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Joe Rayner	\$ 3,970.25
Thomas Riley	\$ 1,630.80
Dianne Schelosky	\$ 2,221.60
Luke Smith	\$ 2,103.36
Marie Tighe	\$ 1,591.34
Pete Trombley	\$ 7,205.67
Kip Walby	\$ 6,159.68
Chris Zielinski	\$ 2,224.39

<u>General Fund</u>	\$ 39,396.55
Hoffman Pump Station	\$ 233.31
Kerby Road Pump Station	\$ 60.85
Rio Vista Pump Station	\$ 2,440.89
Marter Road Pump Station	\$ 88.08
Milk River Pump Station	\$ 17,440.39
	\$ 59,660.07

MOTION by Caron, supported by Baker 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 Baker 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.

GLWA/Highland Park Bad Debt

Mr. Walby provided an update on the Great Lakes Water Authority (GLWA) and Highland Park Bad Debt. He stated GLWA had reverse the bad debt expense allocation and lower the adopted charges

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for FY 2023. He presented a copy of the Sewer Service Charge Schedule Calculation for FY2023 with the modifications removing the \$497,400 Bad Debt. Mr. Walby stated a revised FY 2023 SEMSD Budget will be coming soon. Letters with the revised sewer rate will be sent to the communities.

MOTION by Caron, supported Baker to revise the rate structure and appropriate budget line items to the submitted rates and to rescind the requirement of putting money in escrow Highland Bad Debt to GLWA.

AYES: All

MOTION CARRIED

General Updates

Pete Trombley provided an update on the weather events within the past few weeks. He stated we were able to capture for the event late Monday into Tuesday. Had to discharge Tuesday at 1 a.m. and out of the lake around 10 a.m. Almost 30 million gallons. Good success with the pumps and the collective system ran well. The basin is about 2/3 full right now and expecting rain tonight. The Hoffman Pump Station VFD's have been installed by the electrician and one already failed. Probably due to chip failure.

Attorney Update

Tim Tomlinson stated working on the intergovernmental agreement for Martin Road. We received a response back from Public Works Department and would like to meet with SEMSD and AEW to discuss their response.

Closed Session

Chairman Taylor stated a closed session as permitted by State Statute MCLA 15.268, Section 8e, (Debrulle vs SEMSD) and 8c (Collective Bargaining).

MOTION by Caron, supported by Baker to approve to enter closed session at 4:25 p.m.

AYES: All

MOTION CARRIED

The regular meeting reconvened at 5:07 p.m.

Public Participation

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

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MOTION by Caron, supported by Baker to adjourn the meeting at 4:40 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

FINANCIAL REPORT

General Fund – Cash on Hand	\$8,992,277.18
Titan Wealth Advisors	
Unrestricted Fund-Emergency Fund	\$7,366,176.36
General Fund – Accounts Payable	(\$59,660.07)
TOTAL	\$16,298,793.47