
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, JUNE 22, 2022**

Meeting called to order by Taylor at 4:18 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, Sarah Lucido and Bryan Babcock.

Also Present:

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

APPROVAL OF AGENDA

MOTION by Lucido, supported by Taylor 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, June 8, 2022, was reviewed.

MOTION by Lucido, supported by Babcock to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, June 8, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (6/8/22)

Matt Adams	\$ 3,062.02
Brent Avery	\$ 2,927.20
Paul Everett	\$ 3,992.30
Brendan Fick	\$ 2,819.82
Frank Pelione	\$ 2,385.11
Joe Rayner	\$ 2,777.00
Thomas Riley	\$ 1,707.53
Dianne Schelosky	\$ 2,242.43
Luke Smith	\$ 3,152.13
Marie Tighe	\$ 1,426.50
Pete Trombley	\$ 8,222.66

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Kip Walby	\$ 5,897.33
Tom Walby	\$ 5,182.03
Chris Zielinski	\$ 2,783.34
<u>General Fund</u>	\$ 31,459.48
Hoffman Pump Station	\$ 786.89
Kerby Road Pump Station	\$ 39,995.00
Rio Vista Pump Station	\$ 13,360.79
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 10,243.20
	\$ 95,845.36

MOTION by Lucido, supported by Babcock 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 Babcock 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.

Approval 3-year Union Contract

Kip Walby explained that himself, Tim Tomlinson, and Pete Trombley were all a part International Union Operating Engineers (IUOE) Local 324 Union Contract negotiations. The 3-year contract starts July 1, 2022 through June 30, 2025. Some of the key changes are a salary increase of 2.75% on July 1, 2022, temp help to be used at the discretion, \$0.10 increase in afternoon and midnight hourly rate, increase in phone allowance, changed the wording to improve management's ability to hold over employees regardless of overtime equalization, added MLK Day and Gubernatorial & Presidential General Election to holidays, removed seniority as part of promotional procedure, amended sick

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payout from 50% to 75%, boot allowance, SEMSD to pay for exam prep course for D License, and placed in contract retention bonus of \$500 for employees hired after July 1st 2015 and have been working for SEMSD 5 years.

MOTION by Lucido, supported by Taylor to approve the IUOE Local 324 Contract effective July 1, 2022 through June 30, 2025.

AYES: All

MOTION CARRIED

Annual Wage Increase for Non-Union Employees

Mr. Walby presented an annual wage increase for non-union employees. The increase is the same as the union employees of 2.75%. The increase is effective July 1, 2022.

MOTION by Lucido, supported by Babcock to approve the annual wage increase for 2.75% for non-union employees.

AYES: All

MOTION CARRIED

FY22 Capital Projects Update

Mr. Walby presented the FY22 Capital Projects Updates. The Marter Gates to be installed mid-July once Hesco delivers gates. The four level sensors are in progress hoping to be completed by end of year. The key fobs will wait for the new building to install. New building construction to start spring 2023. All items have been ordered for the SCADA Server and installation by Labor Day. Expecting delivery of the Kerby Pumps in October 2022. Negotiating with GPF for the Kerby Generator. Hoffman VFD's installed in July/August. Rio Vista Pump Repair all 4 pumps starting in July but they are behind due to staffing. Kubota is ordered and delivery is expected in January 2023.

Attorney Update

None

Public Participation

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

MOTION by Lucido, supported by Babcock to adjourn the meeting at 4:40 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

FINANCIAL REPORT

General Fund – Cash on Hand	\$9,950,032.58
Titan Wealth Advisors Unrestricted Fund-Emergency Fund	\$7,337,218.00
General Fund – Accounts Payable	(\$95,845.36)
TOTAL	\$17,191,405.22