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

Meeting called to order by Taylor at 4:42 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, AEW, Tim Tomlinson, York, Dolan, Michael Way, Grosse Pointe Shores, Pete Trombley, 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, June 22, 2022, was reviewed.

MOTION by Lucido, supported by Caron to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, June 22, 2022, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

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

**PAYROLL: (7/6/22)**

Matt Adams	\$ 2,632.01
Brent Avery	\$ 1,568.51
Paul Everett	\$ 2,851.92
Brendan Fick	\$ 2,244.21
Frank Pelione	\$ 2,993.61
Joe Rayner	\$ 2,653.49
Thomas Riley	\$ 1,921.04
Dianne Schelosky	\$ 2,328.11
Luke Smith	\$ 1,879.40
Marie Tighe	\$ 1,552.48
Pete Trombley	\$ 6,084.50

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Kip Walby	\$ 5,383.26
Tom Walby	\$ 792.00
Chris Zielinski	\$ 3,055.53
<b><u>General Fund</u></b>	\$ 54,231.68
Hoffman Pump Station	\$ 1,715.07
Kerby Road Pump Station	\$ 81,751.02
Rio Vista Pump Station	\$ 60.43
Marter Road Pump Station	\$ 6,250.01
Milk River Pump Station	\$ 21,369.14
	<b>\$ 165,377.35</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

**Director of Operations**

The Director of Operations update was provided by Kip Walby.

**NEW BUSINESS**

**Rio Vista Dewatering Pump**

Mr. Walby and Mr. Trombley explained the need for new chopper pump at Rio Vista. The current dewatering wet well pump at Rio Vista Pump Station is a Flygt which continually jams up due to road debris. We have chosen a Vaughan submersible chopper pump. It was the original engineered pump when the facility was constructed. The Vaughan pumps have been work horses at Hoffman Road. Mr. Walby stated we feel very comfortable with this brand. The chopper pump is what is required for the grit and stone for Jefferson. JGM Valve is the exclusive representative for Vaughan pumps in Michigan and Ohio. The cost of the pump is \$24,884. The delivery is 26 weeks. Mr. Walby stated we will follow-up a future meeting regarding the cost of installation. As we will entertain bids from mechanical contractors.

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MOTION by Caron, supported by Lucido to approve the costs of Vaughan Submersible Chopper for \$24,884.00 at Rio Vista Pump Station.

AYES: All

MOTION CARRIED

General Updates

Mr. Walby stated the doors at Kerby Road Pump Station should be in shortly. Mr. Trombley has been working with Michigan CAT at Rio Vista on the rehab of four pumps. The flap gates were delivered for Marter Road Booster Station and the contractor coming out Monday to install. We are continuing to work on the SCADA servers.

Attorney Update

None

**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 4:50 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

**Protecting the Environment**

**FINANCIAL REPORT**

General Fund – Cash on Hand	\$9,940,562.90
Titan Wealth Advisors Unrestricted Fund-Emergency Fund	\$7,342,022.42
General Fund – Accounts Payable	(\$165,377.35)
<b>TOTAL</b>	<b>\$16,997,962.67</b>