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

Meeting called to order by Taylor at 4:40 p.m.

Board Member Present

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

Also Present:

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

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, July 13, 2022, was reviewed.

MOTION by Caron, supported by Baker to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, July 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: (7/20/22)

Matt Adams	\$ 2,304.81
Brent Avery	\$ 2,792.25
Paul Everett	\$ 2,969.12
Brendan Fick	\$ 2,105.28
Frank Pelione	\$ 2,007.28
Joe Rayner	\$ 2,843.44
Thomas Riley	\$ 2,021.29
Dianne Schelosky	\$ 2,282.40
Luke Smith	\$ 2,651.92
Marie Tighe	\$ 1,583.15
Pete Trombley	\$ 6,176.65

Southeast Macomb Sanitary District Meeting Minutes
July 27, 2022
Page 2 of 4

Kip Walby	\$ 6,135.16
Tom Walby	\$ 1,286.08
Chris Zielinski	\$ 2,120.40
<u>General Fund</u>	\$2,699,466.07
Hoffman Pump Station	\$ 1,267.07
Kerby Road Pump Station	\$ 10,799.05
Rio Vista Pump Station	\$ 1,472.40
Marter Road Pump Station	\$ 663.70
Milk River Pump Station	<u>\$ 11,399.43</u>
	<u>\$2,725,067.72</u>

MOTION by Baker, 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 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

Fox Creek

Mr. Walby and Mr. Seidel provided a brief history and showed an area map of the Fox Creek Enclosure Drain. Elmeka Steele from Wayne County did an investigation to try to find out who owns the Fox Creek and was able to determine that no one owns it. Ms. Steele asked if the SEMSD would be interested in taking it over. A discussion of Great Lakes Water Authority (GLWA) and if they want to take it over. Mr. Walby, along with Mr. Seidel and Mr. Tomlinson will set up a meeting with GLWA to answer questions from the board then report back.

MOTION by Baker, supported by Caron to receive and file the Fox Creek Enclosure Drain.

AYES: All

MOTION CARRIED

Southeast Macomb Sanitary District Meeting Minutes
July 27, 2022
Page 3 of 4

General Updates

Mr. Walby explained that Michigan CAT completed the inspection of four pumps at Rio Vista. The Marter Rd. Booster Station flap gates are in process. One is completely on, #2 pump is sitting and grout is drying. Tomorrow there will be two flap gates completed. Mr. Seidel showed a video of a flap gate. Installed a door at Kerby Rd. Pump Station. The Nine Mile Pump Station project by Chapaton bid out to high so the project has stopped for now. The board agreed to hold the \$600,000 check to Macomb County Public Works for further discussion.

Attorney Update

Mr. Tomlinson stated the Martin Drain intergovernmental agreement should be completed by the next board meeting.

Public Participation

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

MOTION by Caron, supported by Baker to adjourn the meeting at 5:20 p.m.

AYES: All

MOTION CARRIED

Chairman

Secretary

FINANCIAL REPORT

General Fund – Cash on Hand	\$9,703,266.01
Titan Wealth Advisors Unrestricted Fund-Emergency Fund	\$7,322,405.68
General Fund – Accounts Payable	(\$2,725,067.72)
TOTAL	\$14,300,603.97