



SOUTHEAST MACOMB SANITARY DISTRICT

20001 Pleasant  
St. Clair Shores, MI 48080  
586.777.1284 - Office

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**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, AUGUST 24, 2022**

Meeting called to order by Taylor at 4:28 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Kyle Seidel, AEW, Tim Tomlinson.

**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, August 10, 2022, was reviewed.

MOTION by Lucido, supported by Caron to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, August 10, 2022, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

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

**PAYROLL: (8/3/22)**

Matt Adams	\$ 2,798.60
Brent Avery	\$ 3,182.63
Paul Everett	\$ 3,391.57
Brendan Fick	\$ 2,633.29
Frank Pelione	\$ 2,953.15
Joe Rayner	\$ 2,379.12
Thomas Riley	\$ 1,807.11
Dianne Schelosky	\$ 2,282.40
Luke Smith	\$ 2,246.00
Marie Tighe	\$ 1,742.77
Pete Trombley	\$ 5,935.53
Kip Walby	\$ 6,503.34

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

**Protecting the Environment**

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Tom Walby	\$	792.00
Chris Zielinski	\$	4,072.43

<b><u>General Fund</u></b>	\$	42,380.47
Hoffman Pump Station	\$	207.74
Kerby Road Pump Station	\$	3,103.86
Rio Vista Pump Station	\$	34,942.71
Marter Road Pump Station	\$	33,285.00
Milk River Pump Station	\$	5,174.04
	\$	<b>118,093.82</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**

**Macomb County Public Works Intergovernmental Agreement**

Mr. Tomlinson presented the Intergovernmental Agreement between the Martin Sanitary Division Drainage District (MSDDD) and the SEMSD. The language with the Indemnification portion was the most difficult to settle between both parties. The Agreement is intended to reduce Combined Sewer Overflows (CSOs) to Lake St. Clair from the MSDDD, SEMSD and the Southeast Macomb County Wastewater Disposal System. Mr. Tomlinson recommends the SEMSD Board accept the Intergovernmental Agreement as presented.

MOTION by Caron, supported by Lucido to approve the Macomb County Public Works Intergovernmental Agreement as presented.

AYES: All

MOTION CARRIED

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Building Update

Mr. Walby and Mr. Seidel presented the schematic design floor plans for the new SEMSD Building. The SEMSD staff will remain in the old building while the new building is constructed. This will be a costs savings instead of renting. DTE has been informed that we will need to relocate a utility pole and transformer. We will go out to bid and have a recommendation by the second meeting in January of 2023. Mr. Seidel went over the floor plan with the board. He explained we are moving into the design development and will work with the planning commission of St. Clair Shores.

General Updates

Mr. Walby explained we are trying to set up a meeting regarding the Fox Creek. All the flap gates are installed at the Marter Road Booster Station. A discussion of additional Cubic Feet Per Second (CFS) during a sizable storm. Mr. Walby wanted to inform the Board we received a FOIA request for board meeting payments to Mayor Owens.

Attorney Update

None

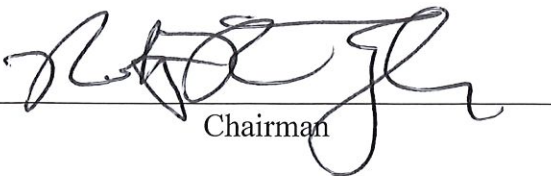
**Public Participation**

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

  
Chairman

  
Secretary

**FINANCIAL REPORT**

General Fund – Cash on Hand	\$8,583,038.53
Titan Wealth Advisors	
Unrestricted Fund-Emergency Fund	\$7,344,054.92
General Fund – Accounts Payable	(\$46,111.41)
<b>TOTAL</b>	<b>\$15,880,982.03</b>