
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, DECEMBER 21, 2022**

Meeting called to order by Taylor at 4:20 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Kyle Seidel, AEW, Mike Way.

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, December 7, 2022, was reviewed.

MOTION by Caron, supported by Baker to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, December 7, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL:	<u>11/23/22</u>	<u>12/07/22</u>
Matt Adams	\$2,235.40	\$2,285.40
Brent Avery	\$1,124.28	\$1,449.36
Paul Everett	\$2,807.63	\$2,857.63
Brendan Fick	\$2,441.96	\$3,086.13
Frank Pelione	\$2,082.60	\$3,337.08
Joe Rayner	\$2,195.40	\$3,871.89
Thomas Riley	\$1,818.76	\$1,868.71
Dianne Schelosky	\$2,314.51	\$2,293.11
Luke Smith	\$1,922.92	\$2,363.00
Marie Tighe	\$1,482.16	\$1,289.97
Pete Trombley	\$5,596.28	\$7,141.15
Kip Walby	\$5,369.03	\$5,823.01

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Thomas Walby	\$ 717.52	
Chris Zielinski	\$2,195.40	\$2,245.40

<u>General Fund</u>	\$ 81,604.44
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 47,696.12
Rio Vista Pump Station	\$ 108.41
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 10,799.36
	\$ 140,208.33

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 Operations and Administrator update was provided by Kip Walby and Pete Trombley.

NEW BUSINESS

a. Jefferson Relief Sewer

Mr. Walby provided an update on the Jefferson Relief Sewer. A notice of intent was sent to the state to apply for clean water state revolving fund to do the twin sewer. It would be located between Rio Vista down to 9 Mile Rd. along Jefferson Ave. It would help reduce CFO's and reduce spills at Rio Vista Pump Station. We have been working with Candice Miller to get funding. The SRF's priority list and potential loan forgiveness and discussed.

MOTION by Caron, supported by Baker to receive and file the Jefferson Relief Sewer update.

AYES: All

MOTION CARRIED

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General Updates

The SEMSD Office building reconstruction out to bid is January 11, 2023. The bid due date is February 8, 2023 and anticipate bringing bids to the board on February 23, 2023. Working on selling the old Kerby pumps. The pumps have been posted on various sites like Bidnet and a pump vending site.

Attorney Update

None

Public Participation

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

MOTION by Baker, supported by Caron to adjourn the meeting at 4:52 p.m.

AYES: All

MOTION CARRIED


Chairman


Secretary

FINANCIAL REPORT

General Fund – Cash on Hand (12/21/22)	\$8,386,489.22
Titan Wealth Advisors (12/21/22)	
Unrestricted Fund-Emergency Fund	\$7,238,965.02
General Fund – Accounts Payable	(\$ 140,208.33)
TOTAL	\$15,485,245.91