
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, DECEMBER 7, 2022**

Meeting called to order by Taylor at 4:20 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, Mike Way.

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, November 16, 2022, was reviewed.

MOTION by Caron, supported by Lucido to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, November 16, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (11/9/22)

Matt Adams	\$ 2,707.48
Brent Avery	\$ 2,636.10
Paul Everett	\$ 2,857.63
Brendan Fick	\$ 2,414.96
Frank Pelione	\$ 2,524.92
Joe Rayner	\$ 2,245.40
Thomas Riley	\$ 2,241.88
Dianne Schelosky	\$ 2,282.40
Luke Smith	\$ 2,234.80
Marie Tighe	\$ 1,511.48
Pete Trombley	\$ 5,935.53
Kip Walby	\$ 6,053.12

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Thomas Walby	\$ 1,378.33
Chris Zielinski	\$ 3,418.63
<u>General Fund</u>	\$ 6,799.74
Hoffman Pump Station	\$ 35.00
Kerby Road Pump Station	\$ 0
Rio Vista Pump Station	\$ 1,028.46
Marter Road Pump Station	\$ 0
Milk River Pump Station	<u>\$ 5,670.48</u>
	\$ 13,533.68

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

NEW BUSINESS

a. Property/Casualty Insurance Renewal

Mr. Walby presented the SEMSD renewal premium for the Liability and Property Insurance. Trident Insurance is the current insurance carrier and their quote for January 1, 2023-2024 is \$37,357. Last year's cost was \$33,457, which is an increase of \$3,900. The increase is made up of two components property values and rates. The renewal program raises property values by \$2,231,742 due to an in-depth appraisal of SEMSD property which accounts for \$3,318 of the increase. The additional \$582 is from a rate hike.

Additionally, Mr. Walby had Nickel & Saph quote raising the property deductible from \$1,000 to either \$5,000 or \$10,000. Increasing the property deductible to \$5,000 lowered the premium \$1,323 or raising deductible to \$10,000 would lower premium by \$2,668. Mr. Walby also requested a Cyber/Data quote for a coverage limit of \$100,000 which a price of \$5,195.

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MOTION by Lucido, supported by Caron to renew with Trident Insurance effective January 1, 2023-2024 for the premium amount of \$37,357 and to keep the \$1,000 deductible and not purchase Cyber/Data coverage at this time.

AYES: All

MOTION CARRIED

Pete Trombley informed the board of a wet weather event two Sunday's ago and we stored about 15 million gallons at Milk River. The collection system was in booster mode. All stations performed well. No discharge in the lake.

Attorney Update

None

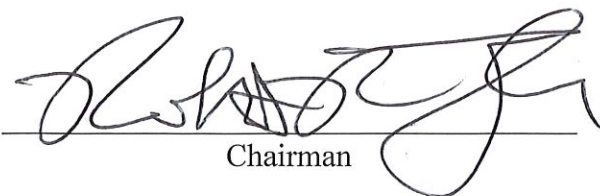
Public Participation

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

MOTION by Caron, supported by Lucido to adjourn the meeting at 4:30 p.m.

AYES: All

MOTION CARRIED


Chairman


Secretary

FINANCIAL REPORT

General Fund – Cash on Hand (11/16/22)	\$8,332,491.07
Titan Wealth Advisors (11/16/22)	
Unrestricted Fund-Emergency Fund	\$7,208,657.39
General Fund – Accounts Payable	(\$ 13,533.68)
TOTAL	\$15,527,614.78