
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, MARCH 1, 2023**

Meeting called to order by Taylor at 4:48 p.m.

Board Member Present

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

Also Present:

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

APPROVAL OF AGENDA

MOTION by Caron, supported by Taylor 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, February 8, 2023, was reviewed.

MOTION by Caron, supported by Owens to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, February 8, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (2/15/23)

Matt Adams	\$ 2,566.88
Brent Avery	\$ 2,011.50
Paul Everett	\$ 3,324.90
Brendan Fick	\$ 2,635.19
Frank Pelione	\$ 2,607.72
Joe Rayner	\$ 2,185.70
Thomas Riley	\$ 2,153.36
Dianne Schelosky	\$ 2,268.94
Luke Smith	\$ 2,253.04
Marie Tighe	\$ 1,472.39
Pete Trombley	\$ 6,739.28

Southeast Macomb Sanitary District Meeting Minutes

March 1, 2023

Page 2 of 4

Kip Walby	\$ 5,961.07
Chris Zielinski	\$ 2,469.33

<u>General Fund</u>	\$105,888.46
Hoffman Pump Station	\$ 1,207.08
Kerby Road Pump Station	\$ 274.86
Rio Vista Pump Station	\$ 10,962.12
Marter Road Pump Station	\$ 0
Milk River Pump Station	<u>\$ 28,114.16</u>
	\$146,446.68

MOTION by Caron, supported by Owens 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 Owens 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. New Building Update

Mr. Walby reported the bids for the work proposed for the SEMSD Office Building project were received on February 22, 2023. We received six bids. The lowest bid is from Braun Construction Group for \$3,090,355.00. Mr. Walby explained there was four alternates. The first alternate is to add \$242,475.00 for two bays. Alternate two is to provide alternate cost to use flowable fill. Alternate three is to demo the building and alternate four is the owner to remove the existing building instead of waiting till new building is operational. The total amount including the 10% contingency, furniture and additional engineering costs is \$3,550,000.00. Mr. Walby informed the board the documentation was available so put it in this board packet for review. The presentation of the bids will be at the March 22, 2023 board meeting.

Attorney Update

Southeast Macomb Sanitary District Meeting Minutes
March 1, 2023
Page 3 of 4

a. Update on GLWA Contract

Mr. Tomlinson reported a meeting with Great Lakes Water Authority (GLWA) to discuss the Wastewater Disposal Services Contract. We are currently out of contract. GLWA has now sent us a new proposed contract and we will go through it thoroughly and bring to the board in the next few months.

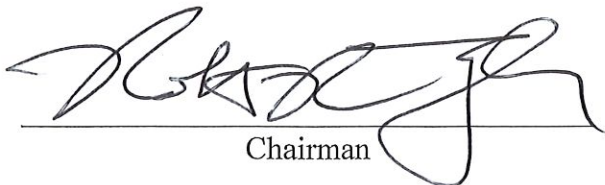
Public Participation

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

MOTION by Caron, supported by Owens to adjourn the meeting at 5:03 p.m.

AYES: All

MOTION CARRIED


Chairman


Secretary

FINANCIAL REPORT

General Fund – Cash on Hand (2/21/23)	\$4,127,237.63
Titan Wealth Advisors (2/21/23)	
Unrestricted Fund-Emergency Fund	\$101,779,232.17
General Fund – Accounts Payable	(\$ 146,446,68)
TOTAL	\$106,052,916.48