

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT HELD ON
WEDNESDAY, OCTOBER 12, 2022**

Meeting was called to order by Chairman Taylor at 4:21 p.m.

Board Members Present:

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

Also Present:

Kip Walby, Dianne Schelosky, Pete Trombley, Kyle Seidel, Tim Tomlinson, Mike Way.

Approval of Agenda:

MOTION to approve the agenda as presented was made by Mr. Caron, supported by Ms. Lucido.

AYES: All

MOTION CARRIED

Review and Approval of Proposed Minutes:

Minutes of the Regular Meeting of the Southeast Macomb Sanitary District held on Wednesday, September 28, 2022, were reviewed.

MOTION to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on September 28, 2022, as presented was made by Ms. Lucido, supported by Mr. Caron.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills:

Payroll:	(9.28.2022)	(10.12.2022)
Matt Adams	\$2,428.70	\$2,285.40
Brent Avery	\$1,748.88	\$2,042.73
Paul Everett	\$2,807.63	\$2,857.63
Brendan Fick	\$2,138.46	\$2,356.78
Frank Pelione	\$2,272.34	\$2,277.63
Joe Rayner	\$2,195.40	\$2,448.04
Thomas Riley	\$1,744.29	\$1,747.11
Dianne Schelosky	\$2,282.40	\$2,339.47
Luke Smith	\$1,998.87	\$2,010.27
Marie Tighe	\$1,524.51	\$1,459.36
Pete Trombley	\$5,917.78	\$5,935.53
Kip Walby	\$5,921.30	\$5,869.03
Tommy Walby	\$ 483.13	\$ -
Chris Zielinski	\$2,953.52	\$2,314.39

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

Protecting the Environment

Bills:

General Fund	\$ 18,668.97
Hoffman Pump Station	\$ 437.78
Kerby Road Pump Station	\$ 0
Rio Vista Pump Station	\$ 1,920.75
Marter Road Pump Station	\$ 1,898.77
Milk River Pump Station	\$ <u>38,720.22</u>
TOTAL:	\$ 61,646.49

MOTION made by Mr. Caron, supported by Ms. Lucido to approve the Payroll, General Fund, Martin Drain Pump Station, Hoffman Pump Station, Marter Road Rump 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 Ms. Lucido, supported by Mr. Caron to receive and file the Financial Report.

AYES: All

MOTION CARRIED

New Business:

Operations & Administrator Update

a) Marter Generator Report and Update

Mr. Seidel reported on the Marter booster pump that is located on the border of St. Clair Shores and Grosse Pointe Woods. This pump has the ability to boost the flow up to 102 CFS. Gravity allows for up to 65 CFS, with no pump. Two options were reviewed for a backup generator. It was noted that there is currently a primary and secondary feed for electrical at this location, each coming from two different substations, as required by EGLE. The first option includes a generator that would run the entire facility and would increase the flow ability to 102 CFS. This requires a 750KW gas generator. The cost is estimated to be approximately \$700,000-\$800,000. The second option includes a smaller generator that would add the ability to open the gates electronically, the flow would remain at 65 CFS. If power was lost, we currently have no option to open the gates, other than manually. The second option is estimated to cost approximately \$135,000-140,000.

MOTION by Mr. Caron to authorize the SEMSD to proceed with putting option number two in the next fiscal budget as presented. Ms. Lucido supports the motion. This project will be posted for bid.

AYES: All

MOTION CARRIED.

b) Rio Vista Pump Installation

Mr. Trombley reported on the dewatering pump, noting that the current pump has had issues. In July a new pump was approved. This pump has been ordered and is expected to be delivered in December or January. Two bids were received, and there is currently \$35,000 in the budget for this project. It was recommended that Midwest Power be used to install the pump when it is received.

MOTION to use Midwest Power to install the new dewatering pump as presented by Ms. Lucido, supported by Mr. Caron.

AYES: All

MOTION CARRIED.

Mr. Walby reported that manhole covers are being replaced with covers that have the SEMSD logo. The goal is to do approximately 75-80 covers per year. This is expected to be a four-to-five-year process and costs approximately \$20,000. The covers that are removed are being recycled and any scrap metal funds received are deposited in the bank.

The level sensor installation project is complete. The cost is split between SEMSD and Milk River. This gives better visibility of the amount of water in the system.

Attorney Update:

Attorney Tomlinson noted there was no report at this time.

Public Participation:

No public participation was presented before the Board.

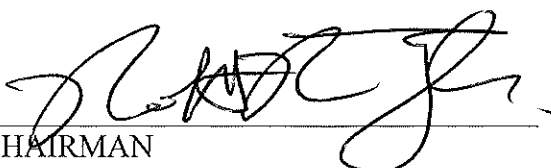
Adjournment:

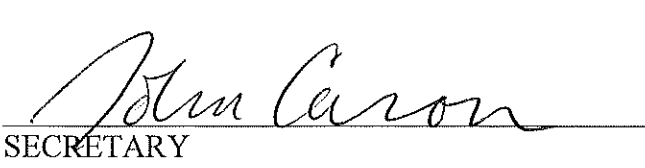
Chairman Taylor called for a motion to adjourn.

MOTION to adjourn the meeting was made by Ms. Lucido, supported by Mr. Caron. The Southeast Macomb Sanitary District Meeting adjourned at 4:39 p.m.

AYES: All

MOTION CARRIED


CHAIRMAN


SECRETARY

FINANCIAL REPORT

General Fund – Cash on Hand-10/12/22	\$7,499,938.40
Titan Wealth Advisors – 10/12/22 Unrestricted Fund-Emergency Fund	\$ 7,235,675.97
General Fund – Accounts Payable	(\$61,646.49)
TOTAL	\$14,673,967.88