
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, October 26, 2022**

Meeting called to order by Taylor at 4:45 p.m.

Board Member Present

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

Also Present:

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

APPROVAL OF AGENDA

MOTION by Lucido, supported by Caron 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, October 12, 2022, was reviewed.

MOTION by Caron, supported by Lucido to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, October 12, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (10/12/22)

Matt Adams	\$ 2,285.40
Brent Avery	\$ 2,042.73
Paul Everett	\$ 2,857.63
Brendan Fick	\$ 2,356.78
Frank Pelione	\$ 2,277.63
Joe Rayner	\$ 2,448.04
Thomas Riley	\$ 1,737.11
Dianne Schelosky	\$ 2,339.47
Luke Smith	\$ 2,010.27
Marie Tighe	\$ 1,459.36
Pete Trombley	\$ 5,935.53
Kip Walby	\$ 5,869.03

Southeast Macomb Sanitary District Meeting Minutes

October 26, 2022

Page 2 of 4

Chris Zielinski \$ 2,314.39

General Fund \$ 77,581.86

Hoffman Pump Station \$ 0

Kerby Road Pump Station \$ 0

Rio Vista Pump Station \$ 0

Marter Road Pump Station \$ 0

Milk River Pump Station \$ 56,324.46

\$136,319.44

MOTION by Lucido, 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 Lucido 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. Purchase of F350

Mr. Walby presented a request to purchase a F350 from Signature Ford through the Macomb Cooperative Program. Mr. Walby is requesting authorization up to \$61,000 which is what is appropriated in the current budget. The primary need for the F350 is for towing and would be the largest vehicle in our fleet. We will not be selling any of our vehicles at this time.

MOTION by Lucido, supported by Caron to purchase a new F350 up to \$61,000 from Signature Ford.

AYES: All

MOTION CARRIED

b. General Updates

Mr. Trombley stated because of the dry stretch we have been working on the preventative maintenance program. One of the items is cleaning the Marter Road suction well. He explained to the

Southeast Macomb Sanitary District Meeting Minutes

October 26, 2022

Page 3 of 4

board that in July 2022 the flap gates were installed at the Marter Rd discharge pumps. Pictures were shown of the diversion sluiceway and explained when we reach capacity in the interceptor you have to go in booster mode. All the flow coming from the interceptor goes directly into the booster suction chamber. Pictures of a straightening vane which helps with vortexing of the water. He explained its good to check that they are not clogged up. Mr. Trombley stated the improvements were done in 2014 as a part of the Priority 1A Rehab. Mr. Seidel stated Lake St. Clair is down 31 inches lower compared to the record high. The new SEMSD building proposals passed by the City of St. Clair Shores Planning Department and will be before the council on December 5, 2022.

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 5:00 p.m.

AYES: All

MOTION CARRIED


Chairman


Secretary

FINANCIAL REPORT

General Fund – Cash on Hand (10/25/22)	\$7,509,858.95
Titan Wealth Advisors (10/25/22)	
Unrestricted Fund-Emergency Fund	\$7,201,742.84
General Fund – Accounts Payable	(\$136,319.44)
TOTAL	\$14,575,282.35