
**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, SEPTEMBER 14, 2022**

Meeting called to order by Taylor at 4:23 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, Steve Wietecha.

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, August 24, 2022, was reviewed.

MOTION by Lucido, supported by Caron to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, August 24, 2022, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (8/17/22)

| | | |
|------------------|----|----------|
| Matt Adams | \$ | 2,798.60 |
| Brent Avery | \$ | 3,182.63 |
| Paul Everett | \$ | 3,391.57 |
| Brendan Fick | \$ | 2,633.29 |
| Frank Pelione | \$ | 2,953.15 |
| Joe Rayner | \$ | 2,379.12 |
| Thomas Riley | \$ | 1,807.11 |
| Dianne Schelosky | \$ | 2,282.40 |
| Luke Smith | \$ | 2,246.00 |
| Marie Tighe | \$ | 1,742.77 |
| Pete Trombley | \$ | 5,935.53 |
| Kip Walby | \$ | 6,503.34 |

Southeast Macomb Sanitary District Meeting Minutes
September 14, 2022
Page 2 of 4

| | |
|----------------------------|----------------------|
| Tom Walby | \$ 792.00 |
| Chris Zielinski | \$ 4,072.43 |
| <u>General Fund</u> | \$ 26,283.18 |
| Hoffman Pump Station | \$ 76.50 |
| Kerby Road Pump Station | \$ 1,378.33 |
| Rio Vista Pump Station | \$ 2,233.96 |
| Marter Road Pump Station | \$ 51,890.35 |
| Milk River Pump Station | <u>\$ 124,223.65</u> |
| | \$ 206,085.97 |

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 Kyle Seidel and Pete Trombley.

NEW BUSINESS

GPS Corrective Action Plan

Mr. Seidel stated on behalf of Village of Grosse Pointe Shores, Hubbell, Roth & Clark, Inc. (HRC) has submitted an update of the City's Corrective Action Plan (CAP). The SEMSD and the Village of Grosse Pointe Shores have a Memorandum of Understanding (MOU) stating with they exceed over 3 cfs from the Cooke Rd Pump Station they will have to pay a penalty included in their sewer fee. The six-month update states Phase 1 and 2 is complete and currently in Phase 3. In the update it is stated with the repairs alone have removed more than approximately 3 cubic feet per second from the 10-year , 1-hour projected peak flow.

MOTION by Lucido, supported by Caron to receive and file the MOU update from HRC on half of Village of Grosse Pointe Shores.

Southeast Macomb Sanitary District Meeting Minutes
September 14, 2022
Page 3 of 4

AYES: All

MOTION CARRIED

General Updates

Mr. Trombley reported a quiet weather in the past two weeks. Sunday night into Monday we went into booster mode at the Marter Rd Booster Station. The flap gates are working well, but we have not had enough heavy rain to see what they will really do. Since they have been installed, we have been in booster mode 4 times, and they are functioning well. Mr. Trombley stated we are working on getting the standby generator pad at the 11 Mile relief gate. We are replacing the new manhole covers and currently have about 20 more go complete. We received one quote for the chopper pump at the Rio Vista Pump Station wet well and hope to get three quotes all together.

Attorney Update

None

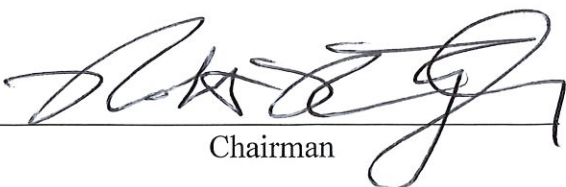
Public Participation

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 | \$6,271,679.83 |
| Titan Wealth Advisors | |
| Unrestricted Fund-Emergency Fund | \$7,318,712.18 |
| General Fund – Accounts Payable | (\$206,085.97) |
| TOTAL | \$13,384,306.04 |