



SOUTHEAST MACOMB SANITARY DISTRICT

20001 Pleasant  
St. Clair Shores, MI 48080  
586.777.1284 - Office

**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, MAY 10, 2023**

Meeting called to order by Mayor Taylor at 4:15 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Tim Tomlinson, Pete Trombley, Steve Wietecha, Michael Way.

**APPROVAL OF AGENDA**

MOTION by Caron, supported by Owens 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, April 26, 2023, was reviewed.

MOTION by Caron, supported by Owens to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, April 26, 2023, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

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

**PAYROLL: (4/26/23)**

Matt Adams	\$ 2,371.27
Brent Avery	\$ 624.60
Paul Everett	\$ 2,896.52
Brendan Fick	\$ 1,161.76
Frank Pelione	\$ 2,084.20
Joe Rayner	\$ 2,930.94
Thomas Riley	\$ 1,970.61
Dianne Schelosky	\$ 2,283.20
Luke Smith	\$ 2,537.79
Marie Tighe	\$ 1,381.18
Pete Trombley	\$ 6,480.40
Kip Walby	\$ 5,184.94
Chris Zielinski	\$ 2,793.44

**Chairman/Treasurer** Robert Taylor    **Vice-Chairman** John Caron    **Secretary** Monique Owens

**Protecting the Environment**

**Southeast Macomb Sanitary District Meeting Minutes**

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**BILLS:**

General Fund	\$ 60,862.45
Hoffman Pump Station	\$ 132,10
Kerby Road Pump Station	\$ 880.32
Rio Vista Pump Station	\$ 0
Marter Road Pump Station	\$ 103.44
Milk River Pump Station	\$ 62,380.47
	<b>\$ 124,358.46</b>

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

**New Business**

**Director of Operations**

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

**New Building Groundbreaking Date**

Mr. Walby reported at the pre-construction meeting today, Braun Construction announced the SEMSD building construction will begin on June 12, 2023. Mr. Walby explained he would like to have a groundbreaking ceremony with the SEMSD board members and alternates. The board agreed on Monday, June 5, 2023 at 11:30.

**General Updates**

Our insurance company paid a claim for the VFDs that were damaged at Hoffman Pump Station cause by a power surge in the amount of \$24,506.27. Tim Tomlinson reviewed the Clark Hill invoices and signed off on them. The roof repair at Rio Vista will begin July 1, 2023. Mr. Trombley reported the new pumps for the Kerby Pump Station are in from Germany. We will need dry weather to pull out the old ones and put the new ones in place. KSB will begin next week.

**Attorney Update**

Tim Tomlinson will not attend the next board meeting.

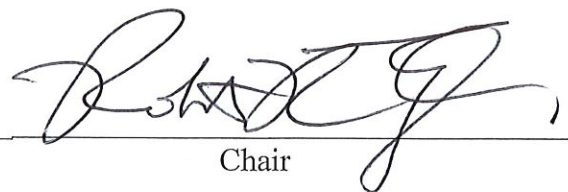
**Public Participation**

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

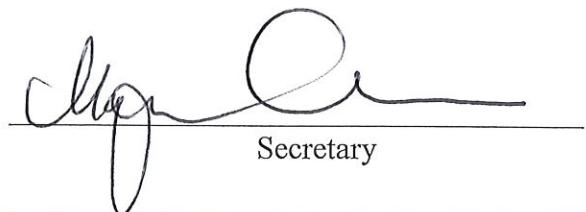
MOTION by Caron, supported by Owens to adjourn the meeting at 4:25 p.m.

AYES: All

MOTION CARRIED



Chair



Secretary

**FINANCIAL REPORT**

General Fund – Cash on Hand-5/9/23	\$3,178,970.79
Titan Wealth Advisors – 5/9/23	
Unrestricted Fund-Emergency Fund-2726	\$10,832,232.68
General Fund – Accounts Payable	(\$124,358.46)
<b>TOTAL</b>	<b>\$13,886,844.41</b>