



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 24, 2023**

Meeting called to order by Mayor Taylor at 4:25 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Steve Wietecha.

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, May 10, 2023, was reviewed.

MOTION by Caron, supported by Owens to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, May 10, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (5/15/23)

| | |
|------------------|-------------|
| Matt Adams | \$ 4,030.03 |
| Brent Avery | \$ 2,136.42 |
| Paul Everett | \$ 2,924.31 |
| Frank Pelione | \$ 3,255.11 |
| Joe Rayner | \$ 3,594.39 |
| Thomas Riley | \$ 2,635.06 |
| Dianne Schelosky | \$ 2,283.20 |
| Luke Smith | \$ 2,968.61 |
| Marie Tighe | \$ 1,485.42 |
| Pete Trombley | \$ 8,829.03 |
| Kip Walby | \$ 6,605.39 |
| Chris Zielinski | \$ 3,020.83 |

Southeast Macomb Sanitary District Meeting Minutes

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BILLS:

| | |
|--------------------------|----------------------|
| General Fund | \$ 13,866.87 |
| Hoffman Pump Station | \$ 467.77 |
| Kerby Road Pump Station | \$ 696,958.35 |
| Rio Vista Pump Station | \$ 28,789.59 |
| Marter Road Pump Station | \$ 0 |
| Milk River Pump Station | \$ 1,614.12 |
| | \$ 741,696.70 |

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.

Jefferson Interceptor Update

Mr. Walby provided an update on the Jefferson Relief Sewer project. The SEMSD and Macomb County Public Works (MCPW) are working together for the dual pipe from 9 Mile to Rio Vista/Bon Heir. This project will reduce the Rio Vista Pump Station from about 60% discharges. Mr. Walby explained the board members were all in favor of taking care of the sewers and approving the SEMSD and MCPW \$20 million for this project.

General Updates

The groundbreaking ceremony will be June 5, 2023 at 11:30 a.m. The generator at Marter Rd and 11 Mile Rd was approved at the April 26th meeting and has been ordered. The generator will take about 1 year to come in. The Rio Vista roof will begin to be installed next week. Mr. Trombley reported that the new Kerby Pumps that were purchased two have been installed. They operated well during the wet weather event on Friday. The staff has been cleaning out garages and cutting trees.

Attorney Update

None

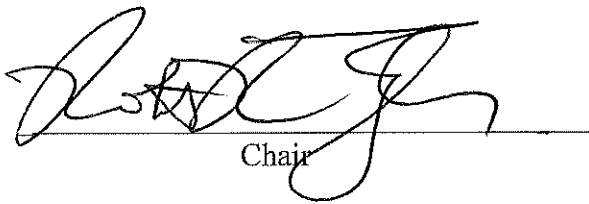
Public Participation

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

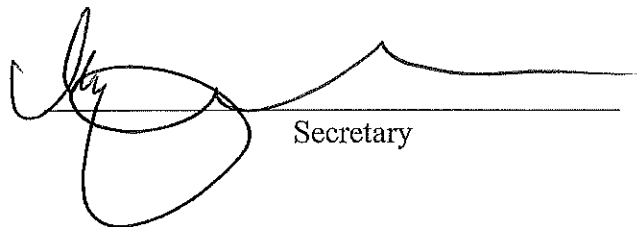
MOTION by Caron, supported by Owens to adjourn the meeting at 4:45 p.m.

AYES: All

MOTION CARRIED



Chair



Secretary

FINANCIAL REPORT

| | |
|---------------------------------------|-----------------|
| General Fund – Cash on Hand-5/24/23 | \$5,029,341.59 |
| Titan Wealth Advisors – 5/24/23 | |
| Unrestricted Fund-Emergency Fund-2726 | \$10,859,558.02 |
| General Fund – Accounts Payable | (\$741,696.70) |
| TOTAL | \$16,630,596.31 |