



SOUTHEAST MACOMB SANITARY DISTRICT

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**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, JUNE 14, 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, Michael Way, Tim Tomlinson.

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 24, 2023, were reviewed.

MOTION by Caron, supported by Owens to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, May 24, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: (5/24/23)

Matt Adams	\$ 3,484.77
Paul Everett	\$ 2,940.97
Blake Jones	\$ 1,394.06
Frank Pelione	\$ 2,900.09
Joe Rayner	\$ 2,363.66
Thomas Riley	\$ 2,252.52
Dianne Schelosky	\$ 2,283.20
Luke Smith	\$ 1,970.20
Brett Szydłowski	\$ 939.04
Marie Tighe	\$ 1,420.27
Pete Trombley	\$ 6,400.03
Kip Walby	\$ 5,553.12
Chris Zielinski	\$ 2,195.40

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BILLS:

General Fund	\$147,338.90
Hoffman Pump Station	\$ 1,110.47
Kerby Road Pump Station	\$ 1,017.16
Rio Vista Pump Station	\$ 5,290.16
Marter Road Pump Station	\$ 1,033.32
Milk River Pump Station	\$ 22,672.31
	\$178,462.32

Building Application for Payment

Mr. Walby presented the permit application for \$27,180.00 made payable to City of St. Clair Shores and the first payment to Braun Construction Group for \$69,215 for the SEMSD Office renovation.

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, Wayne County including the building application and the first Braun Construction invoice 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 Trombly.

General Updates

The Jefferson Relief Sewer project is looking for engineers on Bidnet due on July 11th. A committee will be formed which will include someone from SEMSD Board, from Macomb County Public Works (MCPW) and City of St. Clair Shores. The GLWA contract should be presented at the June 28th meeting. The Martin project has been cancelled. The SEMSD allocated \$1 million and paid MCPW \$400,000.00. The remaining \$600,000.00 will now be put into budget for the Jefferson Relief Sewer project. Mr. Walby provided an update on the SEMSD Office renovation. The water and electricity have been shut off at the SEMSD garage. Next week the garage and several trees will be removed. Mr. Trombly reported the Marter Road Booster Station pump #3 has been removed and will be refurbished. Kennedy Industries and SEMSD staff worked together. At Rio Vista the new roof is in progress.

Attorney Update

None

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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 5:00 p.m.

YES: All

MOTION CARRIED



Chair



Secretary

FINANCIAL REPORT

General Fund – Cash on Hand-6/13/23	\$2,283,924.33
Titan Wealth Advisors – 6/13/23	
Unrestricted Fund-Emergency Fund-2726	\$10,890,717.08
General Fund – Accounts Payable	(\$178,462.32)
TOTAL	\$12,996,179.09