



SOUTHEAST MACOMB SANITARY DISTRICT

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**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, OCTOBER 11, 2023**

Meeting called to order by Chairman Taylor 4:41 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Tim Tomlinson, 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, September 27, 2023, were reviewed.

MOTION by Caron, supported by Owens to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, September 27, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: 9/27/23

Matt Adams	\$2,412.82
Paul Everett	\$3,234.78
Blake Jones	\$1,902.63
Frank Pelione	\$2,376.26
Joe Rayner	\$3,007.12
Thomas Riley	\$1,927.20
Dianne Schelosky	\$1,642.39
Luke Smith	\$2,244.84
Marie Tighe	\$1,601.15
Pete Trombley	\$6,433.29
Kip Walby	\$5,829.08
Chris Zielinski	\$2,856.62

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

Protecting the Environment

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BILLS:

General Fund	\$ 250,133.85
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 0
Rio Vista Pump Station	\$ 0
Marter Road Pump Station	\$ 88,863.82
Milk River Pump Station	\$ 47,550.06
	\$ 386,547.73

MOTION by Caron, supported by Owens to approve the Payroll, General Fund, Hoffman Pump Station, Kerby Road Pump Station, Rio Vista Pump Station, Marter Road Pump Station, Milk River Pump Station, Wayne County invoices including the Building Application for Payment 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.

Jefferson Relief Sewer Monthly Update

Mr. Walby provided the Jefferson Relief Sewer monthly update. AEW has a sub-committee working on landscaping. A traffic study is in progress. An evaluation of the chambers. Fishbeck was in yesterday and with AEW down in the chambers at Rio Vista doing a confined space entry. Working on planning and design landscaping surveys. The budget has been passed and now we figure out how to get the \$5 million out of the State of Michigan. Tim Tomlinson working with Macomb County Public Works with the \$20 million. We are incurring engineering costs at the SEMSD. We have a separate invoice and account number, so we know what is occurring. Mr. Caron noted we have a \$600,000 that we have reserved for the inground storage that did not happen. The initial engineering charges will probably go towards that. Hopefully, groundbreaking in November, 2024.

General Updates

None

Attorney Update

None

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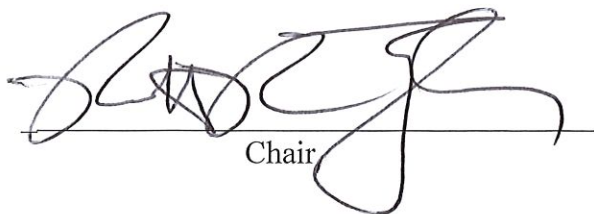
Public Participation

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

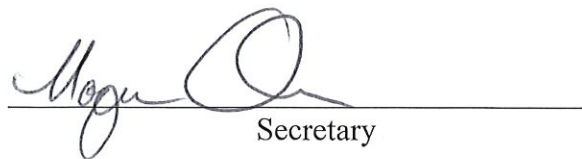
MOTION by Caron, supported by Owens to adjourn the meeting at 4:47 p.m.

YES: All

MOTION CARRIED



Chair



Secretary

FINANCIAL REPORT

General Fund – Cash on Hand-10/10/23	\$2,407,882.19
Titan Wealth Advisors – 9/13/23	
Unrestricted Fund-Emergency Fund-2726	\$10,967,591.14
General Fund – Accounts Payable	(\$386,547.73)
TOTAL	\$12,988,925.60