



SOUTHEAST MACOMB SANITARY DISTRICT

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

Meeting called to order by Chairman Taylor 4:17 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, Bryan Babcock, Micheal Klinefelt.

Also Present:

Kip Walby, Marie Tighe, Tim Tomlinson, Steve Wietecha, Michael Way.

APPROVAL OF AGENDA

MOTION by Klinefelt, supported by Babcock 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, December 20, 2023, were reviewed.

MOTION by Klinefelt, supported by Babcock to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, December 20, 2023, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: 12/6/23

Matt Adams	\$3,102.44
Brent Avery	\$ 965.92
Paul Everett	\$3,021.17
Blake Jones	\$1,926.59
Frank Pelione	\$1,926.59
Joe Rayner	\$2,765.52
Thomas Riley	\$2,429.18
Dianne Schelosky	\$2,356.80
Luke Smith	\$2,316.07
Brett Szydowski	\$ 475.68
Marie Tighe	\$1,533.88
Pete Trombley	\$6,186.42
Kip Walby	\$5,758.87

Chairman/Treasurer Robert Taylor **Vice-Chairman** John Caron **Secretary** Michael Klinefelt

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Chris Zielinski \$2,322.77

BILLS:

General Fund	\$ 519,819.83
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 450,319.77
Rio Vista Pump Station	\$ 24.50
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 29,242.82
	\$ 999,406.92

MOTION by Klinefelt, supported by Babcock 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 Klinefelt, supported by Babcock 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.

Kerby Pump Repair

Mr. Walby explained he recommends awarding the Kerby pump repair to KSB Dubric in the amount of \$75,054.53. The pump has been in continuous service for more than 3 years. He explained it needs a complete overhaul. The pump will be stored at KSB and can then be placed in service immediately if a failure occurs from another pump. KSB Dubric is our exclusive vendor for all pumps at the Kerby Pump Station due to the design by Wayne County which only allows KSB pumps. Mr. Trombley reported this particular pump has had its normal wear and tear. All four pumps are running right now due to the recent rain event. Mr. Trombley explained once this pumps has been refurbished KSB will store our spare pumps at their warehouse and ready to go at a moment notice.

MOTION by Klinefelt, supported by Babcock to approve awarding Kerby pump repair to KSB Dubric in the amount of \$75,054.53.

AYES: All

MOTION CARRIED

Chairman/Treasurer Robert Taylor Vice-Chairman John Caron Secretary Michael Klinefelt

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General Updates

Mr. Walby explained Mr. Trombley has been up for 24 hours working due to the recent rain event. Mr. Trombley reported over an inch of rain. One of the three basins needed discharge at the small Martin. He explained we were able to keep the Milk River and the Chapaton from discharging into the lake. Currently we are holding the water for treatment. We will then be in dewater mode for the next 48 hours. It appears another storm is coming this Friday into Saturday so hopefully get our RTB's dewatered and ready for the next storm. Mr. Walby explained the SEMSD staff cares about what they do and they will do everything they can to not discharge.

Attorney Update

Mr. Tomlinson reported a meeting with Macomb County regarding the intergovernmental agreement and hopefully getting close to the finish line.

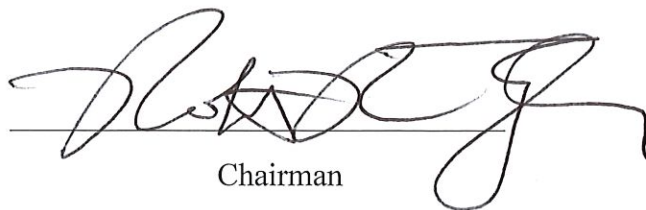
Public Participation

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

MOTION by Klinefelt, supported by Babcock to adjourn the meeting at 4:25 p.m.

YES: All

MOTION CARRIED



Chairman



Secretary

Chairman/Treasurer Robert Taylor Vice-Chairman John Caron Secretary Michael Klinefelt

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FINANCIAL REPORT

General Fund – Cash on Hand-1/10/24	\$ 3,911,277.87
Titan Wealth Advisors – 10/31/23	
Unrestricted Fund-Emergency Fund-2726	\$11,105,224.62
General Fund – Accounts Payable	(\$999,406.92)
TOTAL	\$14,017,095.57