



SOUTHEAST MACOMB SANITARY DISTRICT

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**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, DECEMBER 20, 2023**

Meeting called to order by Chairman Taylor 4:30 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Micheal Klinefelt.

Also Present:

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

APPROVAL OF AGENDA

MOTION by Caron, supported by Klinefelt 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 6, 2023, were reviewed.

MOTION by Klinefelt, supported by Caron to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, December 6, 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	\$3,253.80
Brent Avery	\$1,031.84
Paul Everett	\$3,303.73
Blake Jones	\$2,141.07
Frank Pelione	\$2,262.60
Joe Rayner	\$3,618.08
Thomas Riley	\$2,016.57
Dianne Schelosky	\$2,356.80
Luke Smith	\$2,356.80
Marie Tighe	\$1,352.23
Pete Trombley	\$6,433.29
Kip Walby	\$5,448.94
Chris Zielinski	\$3,292.58

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

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BILLS:

General Fund	\$ 647,675.19
Hoffman Pump Station	\$ 149.63
Kerby Road Pump Station	\$ 0
Rio Vista Pump Station	\$ 27,525.79
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 9,009.15
	\$ 684,359.76

MOTION by Caron, supported by Klinefelt 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 Klinefelt 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.

Building Update & Change Order Report

Mr. Walby presented the SEMSD building update. He showed pictures of the progress. We are on schedule to move in May or June 2024. The change order contract modification #2 change in metal framing, change in masonry shows deduction, rough carpentry was added. Right now we are under by 23,438.00. That will change and go the opposite way because adding cement to one area. Might need to change the grading of the pond. The City of St. Clair Shores may charge us to have our vehicles in their parking lot, no word from them yet. Construction contingency amount is \$309,000.00. Contingency remaining is \$332,438.05.

Jefferson Relief Sewer Update

Mr. Seidel provided an update on the Jefferson Relief Sewer project. The linework for the survey has been processed and has been distributed to the team. The survey team continues to work on structure drops and will be done before Christmas. Worked with SEMSD and Chapaton to control flow to get some of the drops. Completed the confined space entry. The design team will be utilizing the data for developing the junction chambers for connecting the relief sewer barrel. The geotech investigation was complete by NTH. Met with EPA this week just to let them know what we are doing and get more understanding on what they are doing with their timeline. AEW has

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prepared a GIS map with the existing utilities including two possible options for the alignment. A bi-weekly landscaping meeting has been held with the city representatives to share ideas and discuss specific locations along the project. Currently AEW is looking into putting together an engineering probable cause. Hopefully will get to the design phase by the end of January 2024.

Mr. Tomlinson is working with Macomb County with the intergovernmental agreement regarding the \$20 million. Working on the paperwork with the Senator on the \$5 million and the \$600,000 cash we already have allocated.

Attorney Update

None

Public Participation

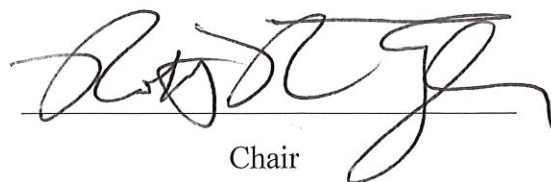
David Deacon, resident of St. Clair Shores introduced himself. Mr. Deacon stated he is impressed with the structure of new office building. Metal structure is more important. Mr. Deacon asked what was purpose of the pond. Mr. Seidel explained to catch stormwater and overflows. Mr. Deacon was appreciative to not ever have his basement flood. Mr. Deacon asked how the pond was going to be secured. Mr. Seidel explained it will be designed with a safe recovery. Mr. Deacon explained why he complained about the flag and wreath at Marter Road Pump Station. Mr. Deacon asked if we can monitor the pump stations electronically. Mr. Deacon thanked the board for their time.

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

MOTION by Caron, supported by Klinefelt to adjourn the meeting at 5:20 p.m.

YES: All

MOTION CARRIED


Chair


Secretary

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

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FINANCIAL REPORT

General Fund – Cash on Hand-12/20/23	\$ 4,574,316.76
Titan Wealth Advisors – 10/31/23	
Unrestricted Fund-Emergency Fund-2726	\$11,105,224.62
General Fund – Accounts Payable	(\$684,359.76)
TOTAL	\$14,995,181.62