



SOUTHEAST MACOMB SANITARY DISTRICT

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**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT
HELD ON WEDNESDAY, JANUARY 24, 2024**

Meeting called to order by Chairman Taylor 4:47 p.m.

Board Member Present

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

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Pete Trombley, Tim Tomlinson, Steve Wietecha, Michael Way, Vince Astorino, MCPW.

APPROVAL OF AGENDA

MOTION by Caron, supported by Klinefelt to approve the agenda with addition to remove item d. SEMSD/Martin Sanitary District Agreement until the next meeting.

AYES: All

MOTION CARRIED

REVIEW AND APPROVAL OF PROPOSED MINUTES

Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, January 10, 2024, were reviewed.

MOTION by Caron, supported by Klinefelt to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, January 10, 2024, as presented.

AYES: All

MOTION CARRIED

APPROVAL OF PAYROLL AND BILLS

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

PAYROLL: 1/3/24

Matt Adams	\$2,302.60
Brent Avery	\$1,031.84
Paul Everett	\$2,936.77
Blake Jones	\$4,313.45
Frank Pelione	\$3,175.08
Joe Rayner	\$2,187.60
Thomas Riley	\$3,553.90
Dianne Schelosky	\$2,356.80
Luke Smith	\$3,166.75
Brett Szydlowski	\$ 867.04
Marie Tighe	\$1,426.24
Pete Trombley	\$6,433.30

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

Protecting the Environment

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Kip Walby	\$5,068.80
Chris Zielinski	\$3,331.40

BILLS:

General Fund	\$ 160,850.36
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 730.45
Rio Vista Pump Station	\$ 0
Marter Road Pump Station	\$ 0
Milk River Pump Station	\$ 3,757.20
	\$ 165,971.01

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.

Jefferson Relief Environmental Update

Mr. Seidel introduced Charlie Rotary from NTH Consultants. Mr. Rotary is on the design team for the Jefferson Relief Sewer project and provided a history of PCB's with the 10 Mile Drain. Geotechnical borings have been performed for the underground work. A corridor study from 9 mile to Rio Vista Pump Station was performed to look at gas stations, dry cleaners etc. that would be potential contaminants. Through that we were able to identify potential areas of concern. After soil testing heavy metals but not enough to cause any significant difficulty for the workers. Mr. Rotary explained PCB's detected at the north end of the project from 10 mile up to Bon Brae. Mr. Rotary provided a chronology of the PCB's problem starting with 2001-2023. Mr. Rotary provided a proposed plan which includes replacing a 2100 feet of a linear pipe, replace six manholes, and power washing to remove oil from the side walls of the pipe. After this is complete then monitoring for a certain amount of time. After monitoring is complete address the contaminates in the canals. Mr. Rotary explained an open cut of a sewer and what is involved. Mr. Seidel reported it is possible there is PCB contamination in the storm sewer connections that are to the 10 Mile Drain and if the

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pipe joints have issues its possible its in the granular layer, which could change the costs. Mr. Rotary noted another option is tunneling, you drop a shaft and you minor tunnel 25 feet below grade. Everything done has to be coordinated with the EPA.

Grosse Pointe Shores Sewer Capacity Charge

Mr. Walby presented Notice of Sewer Capacity Use Charge Change. As a part of the Memorandum of Understanding (MOU) dated June 19, 2018, between the SEMSD and the City of Grosse Pointe Shores (GPS), a Sewer Capacity Use Charge shall be assessed for flow exceeding the city's contractual capacity. In 2021, the SEMSD installed flow meters at Cook Road which provides the accurate data. The sewer capacity charge starting July 1, 2024 is \$31,000 per year or \$2,583.33 per month.

MOTION by Caron, supported by Klinefelt to approve the new annual fee for the Grosse Pointe Shores Capacity Use Charge at \$31,000 or \$2,583.33 per month, starting July 1, 2024.

AYES: All

MOTION CARRIED

GLWA FY25 Wholesale Sewer Charge

Mr. Walby reported on January 10, 2024, the Great Lakes Water Authority (GLWA) sent out the charge for wholesale sewer service for fiscal year 2025. They are proposing an increase of \$320,600 for operation/maintenance and a green infrastructure charge of \$19,900 which equates to a 1.3% increase. The proposed increase will be presented to the GLWA Board at this February 24th meeting.

MOTION by Klinefelt, supported by Caron to receive and file the GLWA FY25 Wholesale Sewer Charge.

AYES: All

MOTION CARRIED

Sign for New Building

Mr. Walby presented four different options for the new sign for the SEMSD building.

MOTION by Caron, supported by Klinefelt to approve option #2 for the new sign for the SEMSD building.

AYES: All

MOTION CARRIED

Election of Officers

The annual election of the 2024 SEMSD Officers was now in order.

MOTION by Caron, supported by Klinefelt to nominate the current set of Officers.

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AYES: All

MOTION CARRIED

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

General Updates

None

Attorney Update

None


Public Participation

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

MOTION by Klinefelt, supported by Caron to adjourn the meeting at 5:25 p.m.

YES: All

MOTION CARRIED



Chairman



Secretary

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