



SOUTHEAST MACOMB SANITARY DISTRICT

20001 Pleasant  
St. Clair Shores, MI 48080  
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**REGULAR MEETING OF THE SOUTHEAST MACOMB SANITARY DISTRICT  
HELD ON WEDNESDAY, JUNE 28, 2023**

Meeting called to order by Vice Chair Caron at 4:30 p.m.

Board Member Present

Board Members Roll Call: John Caron, Stacey Cobb-Muniz, Steve Wietecha.

Also Present:

Kip Walby, Marie Tighe, Pete Trombley, Michael Way, Tim Tomlinson.

**APPROVAL OF AGENDA**

MOTION by Wietecha, supported by Cobb-Muniz 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, June 14, 2023, were reviewed.

MOTION by Cobb-Muniz, supported by Wietecha to approve the Minutes of the Southeast Macomb Sanitary District Regular Meeting held on Wednesday, June 14, 2023, as presented.

AYES: All

MOTION CARRIED

**APPROVAL OF PAYROLL AND BILLS**

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

**PAYROLL: (6/7/23)**

Matt Adams	\$ 2,324.22
Brent Avery	\$ 690.84
Paul Everett	\$ 2,857.63
Blake Jones	\$ 1,752.92
Frank Pelione	\$ 2,480.04
Joe Rayner	\$ 2,873.18
Thomas Riley	\$ 1,809.40
Dianne Schelosky	\$ 2,283.20
Luke Smith	\$ 2,653.72
Brett Szydłows	\$ 1,379.52
Marie Tighe	\$ 1,224.82
Pete Trombley	\$ 5,614.03
Kip Walby	\$ 6,053.12
Chris Zielinski	\$ 4,127.26

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**BILLS:**

General Fund	\$114,131.44
Hoffman Pump Station	\$ 0
Kerby Road Pump Station	\$ 0
Rio Vista Pump Station	\$ 6,562.00
Marter Road Pump Station	\$ 176.76
Milk River Pump Station	<u>\$106,445.97</u>
	<b>\$227,316.17</b>

**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.

**Annual Wage Increase for Non-Union Employees**

Mr. Walby reported the non-union employees at SEMSD are due a compensation increase of 3.25%. The increase follows SEMSD Union Contract and would be effective July 1, 2023. Mr. Walby stated our SEMSD staff displays outstanding work ethics, and the pay increase is well merited.

MOTION by Cobb-Muniz, supported by Wietecha to approve the compensation increase to the non-union SEMSD employees of 3.25%.

AYES: All

MOTION CARRIED

**General Updates**

Mr. Walby reported the Great Lakes Water Authority (GLWA) contract should be ready and will be presented at the next meeting. Mr. Tomlinson explained the changes that were needed in the last draft of the contract. Mr. Walby reported at the next meeting and will continue monthly, updates and pictures of the building construction. Mr. Walby showed pictures of the new roof at the Rio Vista Pump Station. The Milk River facility received a new roof as well. Mr. Walby explained July 11, 2023 the bids are due for the engineering firm for the Jefferson Interceptor Project. An election committee for this project should include someone from Roseville, St. Clair Shores, Macomb County Public Works and SEMSD. Mr. Walby complemented Pete Trombly and the SEMSD staff of handling the large amount of rain with no discharge.

**Attorney Update**

None

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**Public Participation**

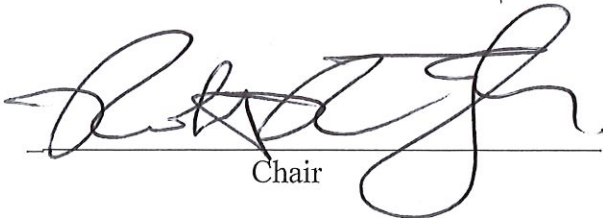
Mr. Way from Grosse Pointe Shores reported they did not exceed the City's maximum allowable flow limit during the rain event.

There being no public participation, Vice Chair Caron called for a motion to adjourn.

MOTION by Cobb-Muniz, supported by Wietecha to adjourn the meeting at 4:45 p.m.

YES: All

MOTION CARRIED



Chair



Secretary

**FINANCIAL REPORT**

General Fund – Cash on Hand-6/28/23	\$2,920,198.74
Titan Wealth Advisors – 6/28/23	
Unrestricted Fund-Emergency Fund-2726	\$10,905,076.76
General Fund – Accounts Payable	(\$227,316.17)
<b>TOTAL</b>	<b>\$13,597,959.33</b>