

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, September 12, 2024
15 Ernest St Ste. A
Murphys, Ca 9524

CALL MEETING TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director Fontana; Director Gonzales; Director Meller; Director Fontana; Director Miller & President McMath-Jue

Staff Present

K. Fillmore, Admin. Manager (Absent w/notice); D. Murphy, Operations Manager; & A. Milliken, Accounting Clerk

Public Present

Patrick Scott, Blackwater Engineering & Nick Rivera, Jamestown Sanitary

2. Agenda Changes – None

3. Public Comment - None

4. Consent Agenda

- a) Regular Meeting Minutes-August 8, 2024
- b) Financial Reports-Ending August 31, 2024

Motion: *Director Fontana & Director S, Gonzales motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes August 8, 2024 and Financial Reports – Ending August 31, 2024:*

Ayes: Directors Fontana, Gonzales, Miller, Meller & President McMath-Ju

Nays: None

Abstain: None

Absent: None

2023/2024 BOARD OF DIRECTORS

*Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary
Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian*

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5. New Business

a) Clean Water State Revolving Loan

Motion: Director Miller & Director Fontana motion to apply for the CWSRF Loan in the amount of \$5,000,000.00 for a thirty-year term at 1.7%.

Ayes: Directors Gonzales, Meller, Fontana, Miller & President McMath-Jue

Nays: None

Abstain: None

Absent: None

b) Grant Writer Services – Discussion, Staff directed to continue seeking Grant Writers options.

6. Unfinished Business

a) Church Street Project – Information only, no action.

b) Rate Study – Information only, no action – Staff directed to clarify notification procedures for all customers.

7. Committee Reports

a) Finance Committee

- August 27, 2024, Meeting Summary-Director Fontana & Director Miller Report, discussion

- Finance Committee request to schedule a whiteboard presentation for the next Regular Board Meeting.

8. Staff Reports

a) Administration Report – Report included w/Board Packet; Recommendation to be transparent with VANCO Customers in communicating with MSD when signing up with AllPaid to avoid double payments.

b) Operations Report – Report included w/Board Packet; Walk through w/Finance Auditor & Cal OES Meeting

9. Future Agenda Items/Director Comments – Clarify notification procedures to customers regarding Rate Study; White Board Presentation from Finance Committee; Director Gonzales will consider staying on as a Board Member, further discussion needed.

10. Next Regular Board Meeting: October 10, 2024 , 10:00 a.m.

11. Adjournment: 10:09 a.m.

Respectfully;

Director Marty Meller, Secretary

Amy R Milliken, Clerk of the Board

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