

Murphys Sanitary District

MINUTES – Regular board Meeting

Thursday, December 8, 2022

15 Ernest St Ste. A

Murphys, Ca 95247

CALL TO ORDER – 10:02 a.m.

PLEDGE OF ALLEGIANCE

- Directors P. McMath-Jue & M. Meller are sworn in to the Oath of Office by K. Fillmore

1. Roll Call – *Joseph Fontana, Marty Meller, Steve Gonzales, Paige McMath-Jue, Bruce Miller (Remote)*

2. Select New Board Positions

Director S. Gonzales announces the Board of Director Positions with changes P. Mc Math-Jue, President; S. Gonzales, Vice President; M. Meller, Secretary; B. Miller, Treasurer; J. Fontana, Parliamentarian

Motion: Directors J. Fontana & S. Gonzales motion to approve the new Board of Director positions:
Roll Call Vote (5) Yeas (0) Nays

3. Agenda Changes - *None*

4. Public Comment – *None*

5. Consent Agenda

a) Minutes

11/17/2022 Special Meeting

b) Check Disbursements November 2022

c) Adopt Res. 2022-18 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period December 12, 2022 – January 13, 2022 Pursuant to Brown Act Provision

d) Adopt Res. 2022-19 District Appreciation to Cindy Secada for Her Years of Service

Motion: Directors P. McMath-Jue & J. Fontana motion to accept the *Consent Agenda as presented; Minutes 11/17/2022 Special Meeting; Check Disbursements November 2022; Adopt Res. 2022-18 Re-Authorizing Teleconference Meetings & Adopt Res. 2022-19: Roll Call Vote (5) Yeas (0) Nays*

10:59 A.M. – *P. McMath-Jue acknowledges & presents Res. 2022-19 District Appreciation to Cindy Secada for her years of service with MSD*

6. New Business

- a) Review Membership Fees – *Board & Staff review the current memberships & pricing for future discussion*
- b) Board to consider withdrawing planning application for WWTP Upgrade II and proceeding with construction ready project at a later date.

Motion: Directors P. McMath-Jue & J. Fontana motion to withdraw the “Planning Grant” application and proceed with a “Construction Ready” Project: *Roll Call Vote (5) Yeas (0) Nays*

- c) USB #2 investment to mature 12-21-2022 – *Board & Staff briefly review & discuss*

Motion: Directors S. Gonzales & P. McMath-Jue motion to roll over the current investment at 4.55% for 6 months: *Roll Call Vote (5) Yeas (0) Nays*

7. Staff Reports – K. Fillmore & D. Murphy

- a) Administration – *K. Fillmore gives brief status updates on Murphys Oaks Construction & Permit Status; Membership Information; Investments & Office Document Status - Brief discussion – Staff will come up with a policy for storing documents.*
- b) Operations – *D. Murphy informs the Board of a customer overflow at 90 Main St. that has been resolved, a report has been submitted per state requirements – Information only*

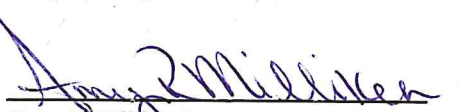
8. Board and Committee Reports - *None*

9. Future Agenda Items - *None*

10. Next Regular Meeting: January 12, 2023 10:00 a.m.

11. Adjournment – *11:05 a.m.*

Respectfully;



Amy R Milliken



Marty Mellera, Secretary

BOARD OF DIRECTORS

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