

Murphys Sanitary District



MINUTES – Regular Board Meeting

Thursday, January 12, 2023

15 Ernest St Ste. A

Murphys, Ca 95247

CALL TO ORDER 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call – *Paige McMath-Jue, Joseph Fontana, Bruce Miller, Steve Gonzales (Absent w/notice), Marty Meller (Absent w/notice)*
2. Agenda Changes - *None*
3. Public Comment – *Operations Staff present*
4. Consent Agenda
 - a) Minutes
12/08/2022 Regular Meeting
 - b) Check Disbursements December 2022 – *Check Disbursement Report Pulled for Discussion*
 - c) Adopt Res. 2023-01 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period January 13, 2023-February 14, 2023 Pursuant to Brown Act Provision
 - d) Adopt Res. 2023-02 Accepting the canvass of the General Election held November 8, 2022

Motion: Directors B. Miller & P. McMath-Jue motion to Approve the Consent Agenda Minutes 12/08/2022; Adopt Re. 2023-01 Re-Authorize Remote Teleconferencing; Adopt Res. 2023-02 Accepting the Canvass of the General Election held 11/08/2022: Approved 3-0-2 Absent

Motion: Directors B. Miller & P. McMath-Jue motion to accept Consent Agenda Line Item 4b., Check Disbursements December 2022: Approved 3-0-2

BOARD OF DIRECTORS

Paige McMath-Jue, President Steve Gonzalez, Vice President
Marty Meller, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian
<https://www.murphyssd.org>

5. New Business

- a) **Employee Insurance Benefits, report attached – Board & Staff review & discuss Medical Benefit Plan Increase and available options –**

Motion: Directors P. McMath-Jue & J. Fontana motion that MSD will cover the current employee Medical Plan rate increase 100% until Open Enrollment in October 2022. Information on Medical Plan Options to be available for review & budget approval by June: Approved 3-0-2 Absent

Motion: Directors P. McMath-Jue & B. Miller motion to form an Ad-Hoc committee; P. McMath-Jue, B. Miller & K. Fillmore & D. Murphy, to gather information on other Medical Plan options for the Board to review: Approved 3-0-2 Absent

Public Comment – Operations & Staff give brief input on the Medical Insurance Coverage

- b) **USB T-Bill #3 maturity date 1/12/2023 – Brief Discussion**

Motion: Directors B. Miller & J. Fontana motion to roll-over current USB T-Bill for 6 months at the rate of 4.685%: Approved 3-0-2 Absent

- c) **15 Ernest Street Improvements – Update on Gold Electric Bill; Brief discussion on Entryway; Roof Replacement & Parking – Brief Discussion**

- d) **Formation of Ad-Hoc Finance/Budget Committee for 2023/2024 Fiscal Year – Report included in Board Packet –**

Motion: Directors P. McMath-Jue & B. Miller motion to form an Ad-Hoc Finance/Budget Committee; B. Miller, P. McMath-Jue, K. Fillmore & D. Murphy: Approved 3-0-2 Absent

- e) **MSD Holiday Schedule, employee handbook page 35 – Board & Staff Review & Discuss, confirm proper postings & notification to customers in advance prior to Holidays.**

- f) **AB2449-ReedSmith summary attached – The Brown Act, Teleconference Guideline Changes - Board & Staff Review & Discuss**

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

a) Administration

K. Fillmore gives a brief update on Murphys Oaks w/no changes; Blackwater is working on information needed for the WWTP II upgrade grant; Financial package received 01/06/2023 for Collections Project, budget projections being prepared as requested; Staff attended an online "Streamline" Demo; Emergency Action Plan Binder is updated and available; Employee & Staff meetings began Thursday, January 5, 2023 and will continue monthly on the 1st Thursday of each month; Customers will be encouraged switch over to Paperless Billing starting April 1st; Fund Balance being added to the Monthly Financial Report.

b) Operations

D. Murphy gives an update on our pond situation due to the excessive rainfall and is in communication with Kautz; Waiting on the 4th QTR Groundwater report from Condor; Annual State Reports have been submitted; Looking into CPR Training for those who would like to participate; Tree will be removed by Proper Pruning due Bark Beetles estimated to be \$2200.00.

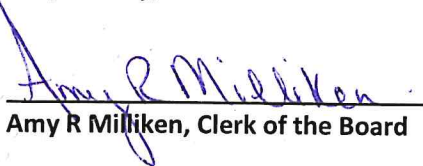
7. Board and Committee Reports – Director B. Miller informs Board & Staff that in the event he may be unable to attend the JPA, Director J. Fontana has volunteered to be a replacement.

8. Future Agenda Items – Medical Benefit Plan; Budget/Finance

9. Next Regular Meeting- February 09, 2023 10:00 a.m.

10. Adjournment – 12:23 p.m.

Respectfully;


Amy R Milliken, Clerk of the Board


Paige McMath-Jue, President

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