

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, March 9, 2023
15 Ernest St Ste. A
Murphys, Ca 95247

CALL TO ORDER 10:00 a.m.

PLEDGE OF ALLEGIANCE

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

2. Agenda Changes - *None*

3. Public Comment – *None*

4. Consent Agenda

a) Financial Reports February 2023 – *Withdrawn for Discussion*

b) Minutes: 02/09/2023 Regular Meeting

Motion: Directors J. Fontana & S. Gonzales motion to accept the Consent Agenda; Line Item 4b Minutes 02/09/2023 Regular Board Meeting: Approved 5-0

Motion: Directors S. Gonzales & J. Fontana motion to accept Consent Agenda; Line Item 4a Financial Reports February 2023: Approved 4-0-1

5. New Business

a) AquaPyr Title 22 Approval Sponsor Process Presentation – *Simon Morris presents information on the AquaPyr Filter System and potential future benefits.*

Motion: Directors P. McMath-Jue & J. Fontana motion to sponsor AquaPyr in the Title 22 application: Approve 5-0

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>

b) USB T-Bill Investment #5 – Brief discussion

Motion: Directors P. McMath-Jue & J. Fontana motion to roll-over the current USB T-Bill at 5.1%: Approved 5-0

c) Board Member Teleconferencing Policy – Board & Staff Review & Discuss

Motion: Directors S. Gonzales & P. McMath-Jue motion to accept the Teleconferencing Policy 4240: Approved: 5-0

d) Customer request for relief of monthly usage fees (491 Williams St) – Board & Staff Review & Discuss

Motion: Directors Paige McMath-Jue & S. Gonzales motion to accept the relief of monthly fees for 491 Williams St as requested. The homeowner must provide the documentation from the County as requested by MSD, must be finalized by the county and a new inspection has to be signed off by the MSD Operations Manager for reconnection: Approved 3-0-2

6. Old Business

a) Form 700- Information only

b) Administration email updates - Information only & Instructions provided to Board Members

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

a) Administration – Kristina gives brief status updates: Finals pending for Murphys Oaks Subdivision; Blackwater is working on a schedule & design for the WWTP Upgrade II & Collections Project; Based on the median household income, Murphys is considered a severe “Disadvantaged Community” which prioritizes our project – Information only

b) Operations – D. Murphy informs the board of an “Emergency” contingency plan pending the extreme weather event; An Air Valve broke on one of the Force Mains and had to be repaired by Mozingo, replacement of the pipe is a high priority – Information only

8. Board and Committee Reports

a) AdHoc Employee Benefit Review Committee – Nothing to report

b) AdHoc Budget/Finance Review Committee – Nothing to report

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9. Future Agenda Items/Director Comments – *Review & Update Use Ordinance No. 2 02.02.055*

10. Next Regular Meeting: *April 13, 2023 10:00 a.m.*

11. Adjournment: *12:36 p.m.*

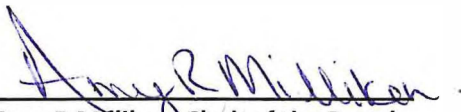
12. CLOSED SESSION

Open Closed Session – *12:37 p.m.*

a) Public Employee Personnel/Manager Performance – *No Reportable Action*

End Closed Session – *12:45 p.m.*

Respectfully;



Amy R Milliken, Clerk of the Board



Marty Mellera, Secretary

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