

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, August 11, 2022

Board of Directors
Steve Gonzales - President
Paige Mc Math-Jue-Vice President
Marty Meller - Treasurer
Bruce Miller- Secretary
Joseph Fontana – Parliamentarian

- 1) Call to Order – 10:01 a.m.

Pledge of Allegiance

- 2) Roll Call – Joseph Fontana, Marty Meller, Paige Mc Math-Jue, Bruce Miller & Steve Gonzales
- 3) Agenda Changes - *None*
- 4) Public Comment - *None*
- 5) Consent Agenda

The following items are expected to be routine non-controversial. *Items will be acted upon by the Board at one time without discussion.* Any Board member may request that any item be removed for later discussion.

- a) Minutes

07/14/2022 Regular Meeting

- b) Check Disbursements July 2022

- c) Adopt Res. 2022-13 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period August 13, 2022 – September 13, 2022 Pursuant to Brown Act Provisions

Motion: Directors P. McMath-Jue & J. Fontana motion to accept the *Consent Agenda as presented; Minutes & Check Disbursements July 2022 & Adopt Res. 2022-13 Re-authorizing Remote Teleconference Meetings for MSD: Approved 5-0*

- 6) Staff Reports – C. Secada & D. Murphy

- a) Administration – Written report included - *C. Secada introduces the new MSD Admin Assistant, Summer Mote to the Board; Brief update on the Investment Funds; C. Secada reviews the Strategy Fund Report - Discussion*
- b) Operations – Written report included - *D. Murphy informs the Board that there are problems with the Level Sensor; Control Screen has failed & has been sent back on warranty and a replacement is on the way – Bruce Whittle has installed a temporary control screen and was able to reset the Level Sensor, this is an ongoing issue – Board & Staff briefly discuss future projects & priorities.*

7) New Business

- a) Review & Update if needed, the Current Conflict of Interest Code

Motion: Directors P. McMath-Jue & S. Gonzales motion - No Amendment Needed, approve the current "Conflict of Interest Code" as is: *Approved 5-0*

- b) Approve MGR Pump House Motor Control Cabinet Repairs including Air Conditioning Unit – *D. Murphy informs the board that the Control Board Issues are a result of having no Air Conditioning Unit being Installed when it was necessary, Bruce Whittle has looked into a unit & an estimate - Board and Staff briefly discuss, M. Mollera to review the original specs from the RFP in case there is a warranty claim to be made – No action, more information needed.*
- c) Acknowledge the Federal & State Holiday, Juneteenth and add to the Murphys Sanitary District Paid holiday schedule. *"The holiday gets its name from June 19, 1865. That's the day the Union army arrived in Galveston, Texas, to announce that all enslaved African Americans in the state were free in accordance with President Abraham Lincoln's Emancipation Proclamation"*

Motion: Directors P. McMath-Jue & M. Mollera motion to add "Juneteenth" to the MSD Paid Holiday Schedule, acknowledging it as a Federal & State Holiday, retroactive as of June 2022: *Approved 3-0-2*

8) Unfinished Business

- a) WWTP Upgrade Celebration – S. Gonzales, P. Mc Math-Jue, D. Murphys, A. Lowe, C. Secada - *Director S. Gonzales informs the Board that J. Metzger is organizing and planning the presentation; Committee is creating a timeline of events for the day that will be available for the Board; Invitations have been sent out to customers.*

9) Committee Reports

- a) Climate Action & Sustainability - M. Mollera, B. Miller, D. Murphy
- D. Murphy informs the Board that he has been approached by a Company in regards to storing their Honeybee Hives- Need more information
- b) WWTP Upgrade Ceremony - S. Gonzales, P. Mc Math-Jue, D. Murphys, A. Lowe, C. Secada - *See Line Item #8a*

10) CLOSED SESSION - 1 Item - Employee Appointment or Employment: Administration Manager

Open Closed Session - 11:15 a.m. End Closed Session - 12:13 p.m. – No Reportable Action

11) Director Comments – *No contact from Verily; B. Miller will not be here for November & December Meetings; S. Gonzales informs the Board of the CCWD 75th Anniversary Celebration on 8/25/2022*

12) Next Meeting Agenda Items:

13) Next Regular Meeting: *September 8, 2022 10:00 a.m.*

14) Adjournment – 12:15 p.m.

Respectfully;



Amy R Miliken



Bruce Miller, Secretary