

**Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, September 8, 2022**

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

1) Call to Order – 10:00 a.m.

Pledge of Allegiance

2) Roll Call - *Joseph Fontana, Marty Meller, Bruce miller, Paige McMath-Jue & Steve Gonzales*

3) Agenda Changes – *Director S. Gonzales informs the Board that Line Item #'s 8a & 9b coincide*

4) Public Comment - *None*

5) Consent Agenda

a) Minutes

08/11/2022 Regular Meeting

08/31/2022 Special Meeting

b) Check Disbursements August 2022

c) Adopt Res. 2022-14 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period September 14, 2022 –October 13, 2022 Pursuant to Brown Act Provisions

Motion: Directors P. McMath-Jue & B. miller motion to accept the *Consent Agenda as presented; Minutes & Special Meeting August 2022 & Adopt Res. 2022-14 Re-Authorizing Remote Teleconference Meetings for MSD: Roll Call (5) Yeas (0) Nays*

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

a) Administration – *C. Secada gives brief budget status; Current investment rate update; All permits for Murphys Oaks are paid in full; Still waiting on a response in regards to the TP Upgrade Phase II; Audit to be done within the next couple weeks; IRWM Link included in Board Packet*

b) Operations – *D. Murphy informs the Board of no major issues this past month; DOT (Department of Transportation) has inspected and confirmed compliance status to be satisfactory and MSD is exempt from the program.*

7) New Business

a) Acknowledgement of New Hire Replacing Retiring Administration Manager – *Position was offered and accepted, starting date is set for October 3rd, 2022 at \$30.00 per hour.*

b) Approve CIP Plan Update August 2022 – Board and Staff Review & Discuss

Motion: Directors S. Gonzales & motion approve the CIP Plan Update as presented: *Roll Call (5) Yeas (0) Nays*

- c) Consider CIP Clay Line Replacement MH 175-179 to Gold St – Board & Staff Review & Discuss – *No Action*
- d) Authorize Administration Manager to File Application for Grant Funding Collection System Replacement Project - \$4, 528,197

Motion: Directors P. Mc Math-Jue & S. Gonzales motion to authorize Administration Manager to file the Application for the Grant Funding Collection System Replacement Project for approx. \$4.5m:
Roll Call (5) Yeas (0) Nays

8) Unfinished Business

- a) WWTP Upgrade Celebration 9/16/2022 11:00 a.m. - S. Gonzales, P. McMath-Jue, D. Murphys, A. Milliken, C. Secada – *Per Director S. Gonzales, J. Metzger has prepared a presentation that Director P. McMath-Jue & Operations Manager D. Murphy will present; C. Secada gives a brief attendance count & brief outline of events for the day.*

9) Committee Reports

- a) Climate Action & Sustainability - M. Mellera, B. Miller, D. Murphy – *Nothing to Report*
- b) WWTP Upgrade Ceremony – See Item 8 - S. Gonzales, P. McMath-Jue, D. Murphys, A. Milliken, C. Secada – *Director S. Gonzales dissolves committee*


10) Director Comments - *None*

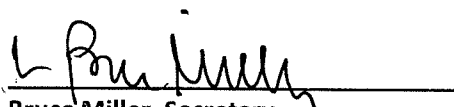
11) Next Meeting Agenda Items – *Add “Upcoming Events” as an additional agenda item; Request to add “Terms” to Investment information*

12) Next Regular Meeting: October 13, 2022 10:00 a.m.

13) Adjournment: 11:15 a.m.

Respectfully;


Amy R. Milliken


Bruce Miller, Secretary