

Murphys Sanitary District
MINUTES Regular Board Meeting
Thursday, November 17, 2022

Board of Directors

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

1) Call to Order – 10:03 a.m.

Pledge of Allegiance

2) Roll Call - Steve Gonzales, Paige McMath-Jue (Absent w/notice), Marty Melleria (Absent w/notice), Bruce Miller (Remote), Joseph Fontana

3) Agenda Changes - None

4) Public Comment - None

5) Consent Agenda

a) Minutes

10/13/2022 Regular Meeting

b) Check Disbursements October 2022 – Pull for Discussion

c) Adopt Res. 2022-16 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period November 13, 2022 – December 12, 2022 Pursuant to Brown Act Provision

**Motion: Directors B. Miller & J. Joseph Fontana motion to accept the Consent Agenda Items Line 5a) Minutes & Line Item 5c) Adopting Res. 2022-16 Re-Authorizing Remote Teleconference Meetings:
Roll Call (3) Yeas (0) Nays (2) Absent**

- Board & Staff briefly discuss Membership Dues – Agendize Memberships to December Meeting

Motion: Directors B. Miller & J. Fontana motion to accept Consent Agenda Line Item 5b) Check Disbursements October 2022: Roll Call (3) Yeas (0) Nays (2) Absent

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

a) Administration – K. Fillmore

- Brief update on the current Budget Performance – Brief Discussion

b) Operations – D. Murphy

- No spills/major issues to report for October; B. Whittle still waiting on a new screen; Supply pricing a concern - Brief Discussion

7) New Business

- a) President's Special Acknowledgement Award – *Information only*
- b) CPPA rate increase notice in January 2023 – *Information only*
- c) UPUD Water Rates and Charges Increase Public Meeting – *Board & Staff Review & Discuss -Protest Form included in Board Packet*

Motion: Directors J. Fontana & S. Gonzales motion to vote against the UPUD Water Rate Increase and will complete the Protest Form as discussed: Roll Call (3) Yeas (0) Nays (2) Absent

- d) Audited Financial Statements 2021/2022-Acknowledgement – *Information only*
- e) Employee Appreciation Lunch – *December 8th @ 12:30p.m., following the Regular Scheduled Board Meeting*
- f) Grant Updates – C. Secada Reports

WWTP Upgrades II – Application for WWTP Phase II "Planning" Grant did not receive approval for funding, recommend pulling the "Planning" Grant & re-submit a "Construction Project" Grant Application, Bridge Loan a possibility – Discussion

- Come back for discussion, Move to Line Item h. – Agendize discussion to change WWTP Upgrade II "Planning" Grant to a "Construction" Grant

Collection System Replacement 2023 – Grant Application In progress – Pending approval

- g) Res. No. 2022-17 Authorizing Financial Assistance Application Representative

Administration Manager

Motion: Directors J. Fontana & S. Gonzales motion to approve Res. No. 2022-17 Authorizing Financial Assistance Representative, Administration Manager: Roll Call Vote (3) Yeas (0) Nays (2) Absent

- h) Investment No. 1 Maturing 11/17/2022 – Board & Staff Review & Discuss

Motion: Directors J. Fontana & S. Gonzales motion to roll over the current matured CD for 6 months at 4.43 T-Bill: Roll Call Vote (3) Yeas (0) Nays (2) Absent

- i) Consider additional investments

Motion: Directors J. Fontana & B. Miller motion to authorize adding another \$200,00.00 for 6 months to the T-Bill: Roll Call Vote (3) Yeas (0) Nays (2) Absent

8) Unfinished Business

a) Strategic Planning - Using a Consultant – *Board & Staff Review & Discuss, No Action*

9) Ad Hoc Committee Reports – *Nothing to Report*

a) Climate Action & Sustainability - *M. Meller, B. Miller, D. Murphy*

10) Upcoming events to note: *UPUD Public Meeting December 7th, 5:30 p.m. @ the Masonic Hall; MSD Employee Appreciation Luncheon December 8th, 12:30 p.m., Greenhorn Creek*

11) Director Comments - *None*

12) Next Meeting Agenda Items – *Directors Elections, Discussion/Action to change WWTP Upgrade II “Planning” Grant to a “Construction” Grant*


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

14) Adjournment – 11:48 a.m.

Respectfully;



Amy R Milliken



Steve Gonzales, President