

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, February 13, 2025
15 Ernest St Ste. A
Murphys, Ca 9524

CALL MEETING TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Director's Present

President McMath-Jue; Director Meller; Director Gonzales; Director Fontana; Director Miller (Via Remote)

Legal Present

Jeff Hoskinson (AARLR)

Staff Present

K. Fillmore, Admin. Manager; D. Murphy, Operations Manager; A. Milliken, Accounting Clerk

Public Present

Catherine Hansford & Shaelene Rollins (Hansford Economic Consulting)

2. Agenda Changes - None

3. Public Comment - None

4. Consent Agenda

a) Regular Meeting Minutes-January 9, 2025

b) Financial Reports-Ending January 31, 2025

Motion: President McMath-Jue & Director Fontana motion to approve the Consent Agenda as presented; Regular Board Meeting Minutes, January 9, 2025 & Financial Reports, January 31, 2025:

Roll Call Vote (5) Yeas (0) Nays

BOARD OF DIRECTORS

Paige McMath-Jue, President | Marty Meller, Vice President | Steve Gonzales, Secretary

Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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7. New Business

- a) **Cost of Study Presentation from Hansford Consultation – Catherine Hansford & Schaelene Rollins Present – *Discussion, schedule for Final DRAFT Approval after revisions have been made.***

8. Unfinished Business

- a) **Church Street- *Notice to Proceed scheduled to be determined 2/14/2025; Construction tentatively set to start 02/24/2025; Moving forward with Pipe Bursting option***

9. Committee Reports – Director Fontana

- a) **Finance Committee - *Nothing to report***

10. Staff Reports – *Hand-out included in Board Packet*

- a) **Administration Manager**
- b) **Operations Manager**

11. Future Agenda Items/Director Comments – *Directors request to continue seeking out Grant Writer; Determine cost to treat water for Kautz Ironstone.*

12. Next Regular/Special Meeting/Important Dates

- a) **Cost of Study-Prop 218 Workshop March 6, 2025 at 6pm**
- b) **Regular Board Meeting-March 13, 2025 at 10am**

13. Adjournment – *12:28 p.m.*

Respectfully;

Director S. Gonzales, Secretary

Amy R Milliken, Clerk of the Board

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