

## Murphys Sanitary District



MINUTES – Regular Board Meeting  
Thursday, June 8, 2023  
15 Ernest St Ste. A  
Murphys, Ca 95247

CALL TO ORDER – 10:01 a.m.

### PLEDGE OF ALLEGIANCE

1. Motion to Approve Directors Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449 – *All directors in attendance/No Action*
2. Roll Call – *Directors Fontana; Director Miller; Director Meller; Director Gonzales & President McMath-Jue & Staff K. Fillmore, Admin. Manager; D. Murphy, Operations Manager & A. Milliken, Accounting Clerk*
3. Agenda Changes - *None*
4. Public Comment – *None*
5. Consent Agenda
  - a) Financial Reports May 2023
  - b) Minutes: 05/18/2023 Special Meeting

***Motion: Directors J. Fontana & B. Miller motion to accept the Consent Agenda as presented; Financial Reports May 2023 & Minutes 05/18/2023 Special Meeting: Approved 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>

6. New Business

- a) Approval of 2023/2024 Fiscal Year Budget and Reserve Expenditures – *Board & Staff Review & Discuss*

*Motion: Directors J. Fontana & P. McMath-Jue motion to approve the 2023/2024 Fiscal Year Budget & Reserves Expenditures as presented: Approved 5-0*

- b) Options to lease cell tower on WWTP property – *Board & Staff Discuss*

*- Staff directed to get information & bring back to the Board for discussion.*

- c) Approval of expenditure to Bruce Whittle Electric – *D. Murphy Reports*

*Motion: Directors P. McMath-Jue & J. Fontana motion to approve the invoices presented from Bruce Whittle Electric: Approved 5-0*

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

- a) Administration – *K. Fillmore gives a brief update on the 15 Ernest St office upgrades – Information Only*

- b) Operation – *D. Murphy gives a brief update on the water levels; CV Salts Study, Replacing one of the service vehicles - need more compliance information on Diesel/Gas/EV – Discussion & Information Only*

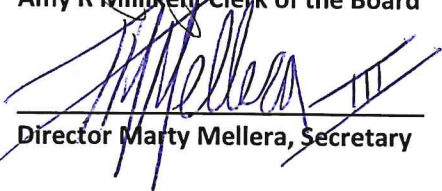
8. Future Agenda Items/Director Comments – *Tree stump removal; Microsoft Software installation update – Information Only*

9. Next Regular Meeting: July 13, 2023 10:00 a.m.

10. Adjournment – 11:11 a.m.

Respectfully;

  
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Amy R Milliken, Clerk of the Board

  
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Director Marty Meller, Secretary

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