

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, February 10, 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 10:00 a.m. - *Pledge of Allegiance*
- 2) Roll Call – *Joseph Fontana, Bruce Miller, Marty Meller, Paige McMath-Jue (Via Remote) & Steve Gonzales*
- 3) Agenda Changes - *None*
- 4) Public Comment - *None*
- 5) Consent Agenda

- a) Minutes

01/13/2022 Regular Meeting

- b) Check Disbursements January 2022 – *Director B. Miller has a question in regards to the AT&T billing and will meet with “Accounts Payable” outside of meeting with any further questions.*
- c) Adopt Res. 2022-04 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period February 15, 2022 – March 16, 2022 Pursuant to Brown Act Provisions

Motion: Directors J. Fontana & M. Meller motion to accept the *Consent Agenda as presented; Minutes, Check Disbursements, January 2022 & continue Res. 2022-04 Remote Teleconference Meetings:*
Roll Call Vote (5) Yeas (0) Nays

- 6) Staff Reports

- a) Administration – *C. Secada informs the Board Income/Expense Sheet continuing to be updated as needed*
- b) Operations – *D. Murphy informs the Board that the Hydro had some programming issues and is currently in repair, no other concerns, see Operations Report; Brief discussion in regards to Operations Education/Training Requirements & Limits; Reviewing Benefits, agenda for discussion, next Regular Board Meeting.*

- 7) Unfinished Business

- a) Investment Policy – *Board & Staff Review & Discuss - No Action*

8) New Business

- a) Operating Fund and Strategy Fund Policy Update - *Board & Staff Review & Discuss, Changes as requested to be included for review in the next Administration Report.*

Motion: Directors P. McMath-Jue & J. Fontana motion to approve the Operating & Strategy Fund Policy Update as presented with the following change; *Must have a Quorum no less than (3) Board Members with a "3/3 approval vote" to spend Money out of the Discretionary Funds for anything \$50,000.00 or higher:*

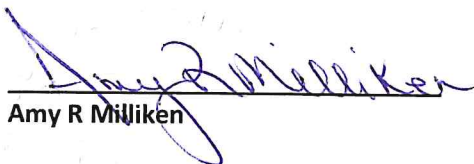
Roll Call Vote (5) Yeas (0) Nays

- b) Woodland Lift Station Pump Review and Possible Upgrade – Board, Staff & Operations Review & Discuss
- *D. Murphy informs the Board that the one of the pumps at the Woodland Lift Station has been replaced due to underperformance. Failed Pump was sent off to be rebuilt for replacing the 2nd pump.*
- c) Update Board Policy Manual – Stipends for Committees
- *Board & Staff Review & Clarify Stipend Policy for Committee – Director S. Gonzales requests to add A. Milliken to Ad Hoc Committee*

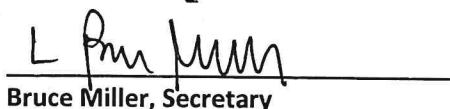
Motion: Directors B. Miller & J. Fontana motion to approve the Updated Board Policy *Clarifying Stipend Policy for Committee as discussed & reviewed: Roll Call Vote (5) Yeas (0) Nays*

- d) Determine Repairs and Upgrades for 15 Ernest St Property – *Board & Staff Review & Discuss - Staff directed to get estimates and a list of repairs/upgrades needed for 15 Ernest St, bring back for Board Review.*
- 9) Ad Hoc Committee – Website Hosting & email – *Director B. Miller has researched information in regards to updating our MSD Website Hosting & Email & will work with office staff to gather information and to make changes as necessary.*
- 10) Director Comments – *Director B. Miller reminds the Board to renew their "Ethics Training" if needed; Informs the board of a Water Testing program through the CDC – C. Secada will gather more information; Director J. Fontana would like to look into other banking options- Agendize to next Regular Board Meeting*
- 11) Next Meeting Agenda Items - *Reviewing Staff/Operations Benefits; Further discussion into Bank Options*
- 12) Next Regular Meeting: March 10, 2022 10:00 a.m.
- 13) Adjournment – 12:03 P.M.

Respectfully;



Amy R Milliken



Bruce Miller, Secretary