

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, July 14, 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 – Bruce Miller, Joseph Fontana, Steve Gonzales, Marty Meller (Via Remote), Paige McMath-Jue (Absent w/notice)

3) Agenda Changes – *Remove Line Item #7c until final numbers have been received*

4) Public Comment – *Andreas Palmer introduces herself*

5) Consent Agenda

a) Minutes

06/09/2022 Regular Meeting

b) Check Disbursements June 2022

c) Adopt Res. 2022-11 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period July 16, 2022 - Aug 14, 2022 Pursuant to Brown Act Provisions

Motion: Directors B. Miller & J. Fontana motion to *Accept the following Line Items of the Consent Agenda; Line Item #5a Minutes 06/09/2022 & c) Adopt Res. 2022-11 Re-Authorizing Remote Teleconferencing for MSD: Roll Call Vote (4) Yeas (1) Absent*

- Director B. Miller asks for information in regards to check disbursements

Motion: Directors B. Miller & J. Fontana motion to accept Line Item #5b Check Disbursements June 2022 of the Consent Agenda: Roll Call Vote (4) Yeas (1) Absent

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

a) Administration – C. Secada, Information Only – *Fiscal Year Budget Update; Investment Payment #3 has been disbursed, included in Board Packet; Murphys Oaks Status*

b) Operations – D. Murphy Reports – *Hydro-flushing with camera is complete; TP Plant Shed is torn down for septic tank access, looking into estimates & options for future building replacement; Moving forward with annual grease trap inspections.*

7) New Business

- a) Adopt Res. 2022-12 Authorize the Calaveras County Auditor-Controller to place Delinquent and/or Unpaid Charges due The Murphys Sanitary District on the County 2022-23 Tax Roll \$2,028.00

Motion: Directors J. Fontana & S. Gonzales motion to Adopt Res. 2022-12 Authorizing the Calaveras County Auditor-Controller to place Delinquent and/or Unpaid Charges due to Murphys Sanitary District on the County 2022-23 Tax Roll \$2,028.00: *Roll Call Vote (4) Yeas (1) Absent*

- b) Approve Engineer to Prepare & File a SWRCB Construction Grant Application for Collection System Pipe Replacement Projects

Motion: Directors J. Fontana & B. Miller motion to allow Engineering to Prepare & File the SWRCB Construction Grant Application for Collection System Pipe Replacement Projects: *Roll Call Vote (4) Yeas (1) Absent*

- c) Amend 2022/23 the Operating & Strategy Funds Budget to include the Collection System Pipe Replacement Projects \$3.6 – *No Action - see Agenda Changes Line Item #3*
- d) Determine New Hire Process for Replacing Retiring Administration Manager – *Director P. McMath- Jue directed to work with D. Murphy, A. Milliken, C. Secada on creating and posting an ad for the Administration Manager Position.*

8) Unfinished Business

- a) WWTP Upgrade Celebration – S. Gonzales, P. Mc Math-Jue, D. Murphys, A. Lowe, C. Secada - *A. Milliken to Design Invitations for the public/other entities, Committee will review*

9) Committee Reports

- a) Climate Action & Sustainability - M. Meller, B. Miller, D. Murphy – *Committee will continue to keep up on projects with funding gaps, related to climate and environmental changes.*
- b) WWTP Upgrade Ceremony - S. Gonzales, P. Mc Math-Jue, D. Murphys, A. Lowe, C. Secada – *See Line Item # 8a*

10) Director Comments – *Update on changes to Verily Experiment Participation – Brief Discussion*

11) Next Meeting Agenda Items – *Update Conflict of Interest Code; Discuss & Schedule Interviewing Process*

12) Next Regular Meeting: *August 11, 2022 10:00 a.m.*

13) Adjournment – *11:56 a.m.*

Respectfully;



Amy R Milliken



Bruce Miller, Secretary