

**Murphys Sanitary District**  
**MINUTES – Regular board Meeting**  
**Thursday, March 10, 2022**

**Board of Directors**

Steve Gonzales - President  
Paige Mc Math-Jue-Vice President  
Marty Mellerer - Treasurer  
Bruce Miller- Secretary  
Joseph Fontana – Parliamentarian

1) Call to Order – 10:04 a.m.

Pledge of Allegiance

2) Roll Call – Steve Gonzales, Joe Fontana, Marty Mellerer, Paige McMath-Jue, Bruce Miller (Via Telephone)

3) Agenda Changes - *None*

4) Public Comment - *None*

5) Consent Agenda

a) Minutes

02/10/2022 Regular Meeting

b) Check Disbursements February 2022

c) Adopt Res. 2022-05 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period March 17, 2022 – April 15, 2022 Pursuant to Brown Act Provisions

**Motion: Directors P. Mc Math-Jue & J. Fontana motion to accept the *Consent Agenda as presented; Minutes and Check Disbursements, February 2022 & continue Res. 2022-05 Remote Teleconference Meetings:***  
**Roll Call Vote (5) Yeas (0) Nays**

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

a) Administration – *Budget & Murphys Oaks Status Update; “Consultant” request for proposals issued – Information Only*

b) Operations - *D. Murphy informed the Board that Operations is in the middle of a Chemical Distribution change; Month has been dry; Clean-out service of the new pump station was performed; Dam Inspection was done, final report pending.*

7) Unfinished Business

a) 15 Ernest St Purchase Update – *Escrow Closing Status Update - Information Only*

8) New Business

a) Update Salary Schedule – *Board & Staff Review & Discuss Salary Schedule, bring back to next regular board meeting more details/comparable documentation for further discussion, Motion by Director B. Miller withdrawn.*

b) Update Employee Medical Benefit

Motion: Directors Paige McMath-Jue & M. Meller motion to raise the *Medical Insurance Benefit & Cash Allowance* up to \$3,000.00 effective 3/23/2022: *Roll Call Vote 4 (Yeas) (1) Nay*

c) Update Employee Benefit Package

Employer Contribution to Supplemental 457 Plan  
Identify other Employee Benefits to Offer

*Board & Staff Briefly discuss – Staff to bring back more information for further discussion.*

d) Change Banking for Operation Account – *Board & Staff briefly discuss, need more information & options; C. Secada recommends to the Board to discuss concerns with Bank Manager and try resolving concerns.*

9) Information Only - *C. Secada reminds the Board to complete 700 forms and to update their Ethics/Sexual Harassment Prevention Training*

700 Forms Due 04/01/2022

Ethics & Sexual Harassment Prevention Training

10) Ad Hoc Committee – Website Hosting & email – Update – *B. Miller suggests moving forward with Website Hosting, looking into the most reasonable & available options.*

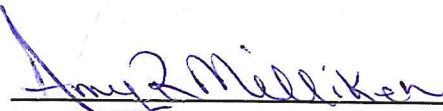
11) Director Comments - *None*

12) Next Meeting Agenda Items – *Cola; Budget; Manager Reviews; WWTP Grand -Opening; C.D Maturity*

13) Next Regular Meeting: April 14, 2022 10:00 a.m.

14) Adjournment – 12:25 p.m.

Respectfully;

  
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Amy R Milliken

  
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Bruce Miller, Secretary