

MURPHYS CEMETERY DISTRICT
Minutes of the Board of Directors meeting of August 15, 2018

CALL TO ORDER: The meeting was called to order by Chair Jeff St. Louis at 7:00 PM in the Murphys Historical School. Present were Trustees Jeff St. Louis, Maureen Elliott, Pattie Cripe, Karen Kaua and Kristi Darby. Also present Caretaker Robert Yeadon.

QUORUM: A quorum of five board members was present.

PUBLIC COMMENTS: None

MINUTES: Darby moved to accept the Minutes of July 18, 2018. The motion was seconded by Kaua and passed 5/0.

CORRESPONDENCE:

1. SDRMA revision to Federal Employment Notices. New Federal Employment posters were given to Yeadon to install inside the maintenance building.

OLD BUSINESS:

1. An Eagle Scout candidate had been scheduled but was not able to attend. He will be at next month's meeting. Discussion was held on the proposed project of installing the already purchased road name signs. Since there are 2 new board members, they were shown the list of name signs with a map of where they would be installed. Darby moved that we do not use the 2 "Ahwanee" signs and that they be replaced by "Ora Plata" signs. Elliott seconded the motion and it passed 5/0

2. Reports on installing new fencing.

a. St. Louis has not yet received the bid on the wood fencing for the back area of the cemetery.

b. Elliott reported that the EPVMD would consider paying half the cost for chain link fence on our shared boundary. Elliott will contact a fencing company to get a price.

3. Two bids were obtained for replacement of the water pipes in the cemetery. The companies bidding were Sea Magic Landscaping and Angels Sewer and Drain. Angels Sewer and Drain will be asked to provide more definition of the scope of work that they bid on and the board will review the bids next month.

NEW BUSINESS:

1. A report was given on the broken water pipe near the Preston plot. Yeadon has repaired it and believes it will hold now.

1. Monthly safety brochures: "Ergonomics-The 24 Hour Body" was discussed and provided to the caretaker.

FINANCIAL REPORTS

1. County financial reports: The County Auditor did not provide financial reports through June 30, 2018

2. Budget vs Actuals: Not able to be presented without the county financial report

3. Invoices: Invoices were presented for AT&T in the amount of \$ \$4.67 due 8/22/2018 and \$93.32 due 8/17/2018 for phone service; \$20.85 to Cal-Waste for monthly trash bin rent and Robert Yeadon \$34.75 for equipment fuel;. Darby moved that all invoices be approved for payment and taken to the County Auditor. Cripe seconded the motion and the motion passed 5/0.

CARETAKERS REPORT: The caretaker told the board that he has ordered the porta pottie pumped. 2 lawn chairs were found by a grave and have been stored for the owner to claim.

TRUSTEE REPORTS/ITEMS OF INTEREST: None

ADJOURNMENT: Elliott moved that the meeting adjourn. The motion was seconded by Cripe and passed 4/0.

The meeting adjourned at 8:12 PM

The next meeting is scheduled for September 19, 2018 at 7PM