**Roxbury Sanitary District**

***Meeting: Tuesday 6.18.19, 6:00 pm—Roxbury Town Hall***

Present: Rich Fassbender, Pat Drone, Lamberty, Endres, Bradley, MSA Fitzwilliams

Minutes:

1. Roll call
2. Determination of quorum & proper posting of meeting

3. Approve minutes Motion by Bradley, Second Endres. Pass Unanimous.

4. Citizen comments

5. MSA:

 televising lines report

 RSD Infiltration Resolution Project overview

 Discussion of repair options for mains & lateral options

 Discussion of legalities

 Engineering Preliminary Scope of Work

 Education outreach-newsletter

6. Next meeting 7/2 to look at design scope & legal issues for I & I

 7/16 I & I meeting

 7/22 Monthly RSD meeting

7. Adjourn

Gail Lamberty

Sec / Treasurer