

# Roxbury Sanitary District

***Meeting: Tuesday 7/16/19, 6:00 pm—Roxbury Town Hall***

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Present: Lamberty, Endres, Bradley, MSA: Fitzwilliams, Zimmer, Residents: Quam, Lochner, Fassbender, Kaul, Drone, M&R Briggs

## **Minutes:**

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Approve minutes Motion by Bradley, Second Lamberty Pass Unanimous.
4. Citizen comments—
  - General discussion of project. Excessive high water impact on system.
  - I & I resolution options and financial impact
  - Newsletter prime source of information
  - Volunteer "town crier"
5. I & I resolution project
  - Scope of Work—being refined, options narrowed
    - Identified schedule (dependent on Hwy Y repair)
  - Funding—mains, Clean Water Load 1.9%
    - Homeowner laterals, to be determined
6. I & I resolution project public information meeting
  - General meeting Aug 20 to further define I & I project
  - Public information meeting Oct 15
7. Adjourn