

Roxbury Sanitary District

Meeting: Tuesday 8/20/19, 5:30 pm—Roxbury Town Hall

Agenda

1. Roll call and Introductions
2. Determination of quorum & proper posting of meeting
3. Approve minutes
4. Televising Contract Award
- 6:00 pm**
5. Engineer's Report
 - Mains—Alternatives, costs, life expectancy
 - Details on best option
 - Laterals--Alternatives, costs, life expectancy
 - Details on best option
 - Define RSD responsibilities, Homeowner responsibilities
 - Funding
 - Mains—RSD
 - Laterals—Home owners
6. Planning for public meeting 10/15
7. Public Comment
8. Summary and Action Items for next steps
 - Who? What? When?
9. Next meeting
10. Adjourn

Gail Lamberty

Sec / Treasurer

RSD Oct Schedule

Oct 1—

Mail News letter and invitation

Oct 7 Postcard reminder of Oct 15 meeting

Oct 15 Gen public meeting 6-7 information stations

7pm general meeting

Details to be determined