

# Roxbury Sanitary District

**Meeting: Monday 10/14/19, 6:00 pm—Roxbury Town Hall**

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Minutes:

Present: Lamberty, Bradley, Endres, Fitzwilliams

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Public Comment
4. Operator's Report
  - Excessively high numbers..Oct 2 over 365K—problems
  - Generator maintenance—problems—MSA will review procedures
  - LS pump issues—will schedule LW Allen to assess
  - Lift station access—impossible, alternatives?
  - WWTP access—problem--sec to confirm who owns road
5. Engineer's Report
  - 2018 CMAR report—all "A" except F on I & I
  - Preview general I & I meeting 10/15
    - Review project costs and loans
    - Lateral replacements—
      - Must replace, OK as is or problems—need to replace when problem shows
      - MSA to schedule individual meeting with "12 problems" to discuss
      - If individual does own, not part of bid package \$250 inspection fee to RSD
    - General discussion of funding for I & I project
6. Secretary Report
  - Delinquent Grease Reports—
    - Dorf Haus, Rox Tav not in compliance. Send letter advising next grease cleaning charges will be assessed to them
  - Finances
    - Cash flow -45K year to date
    - Invest 87 K in 3 CD's for 10 mon at 1.8%
  - 2020 REU review
    - Review Dorf Haus, Church, School, Rectory, Fascut, Rox Tav for budget hearing
  - 2020 Budget Planning date
    - Budget hearing 10/29 6pm
7. Adjourn

Gail Lamberty  
Sec / Treasurer