

# Roxbury Sanitary District

**Meeting:** *Monday 11/11/19, 6:00 pm—Roxbury Town Hall*

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## Minutes

Present: Lamberty, Bradley, Fitzwilliams

Absent without notice: Endres

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Approve minutes 10/14 and 10/29: Motion by Bradley, 2<sup>nd</sup> Lamberty Pass unanimous
4. Public Comment
5. Operator's Report
  - Excessive high inflow Oct
  - Generator weekly/monthly protocol established-MSA to get quote for annual inspect
  - EPA survey- RSD not engage
  - TP road-- MSA to verify easement. Repair this fall
  - REU-MSA to provide updates in Resolution for Dec. meet
  - Prelim Assessment on Dec agenda
  - Non responsive laterals—Certified letter to go out after Nov. 25
6. Secretary Report
  - Delinquent Grease Reports—Dorf Haus, Roxbury Bar—RSD letter explaining non compliance
7. Adjourn

Gail Lamberty

Sec / Treasurer