

# Roxbury Sanitary District

***Meeting: Tuesday 7/2/19, 6:00 pm—Roxbury Town Hall***

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Present: Lamberty, Endres, Bradley, Rich Fassbender, Atty Tim Homar, MSA Andy Zimmer

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. Legal questions for I & I resolution project
  - RSD ordinances solid for project, no updates needed
  - RSD rights and responsibilities defined re project
  - Home owner owns lateral to the main
  - Legal questions answered for engineers
  - Homar available to assist with public info meeting all legal notice requirements
6. Design options for I & I resolution project
  - Discuss 'bursting' mains and laterals and MH repairs
7. Engineers scope of work for I & I resolution project and contract review
  - Motion by Bradley to accept MSA Sewer System Rehabilitation design options and oversight for I & I resolution project Amendment #1 not to exceed \$54,800. 2<sup>nd</sup> Lamberty
  - Pass unanimous.
8. Next meeting 7/16
  - Project cost estimates and funding options
  - Discuss detail design of project
  - Discuss public information meeting
9. Adjourn