

Roxbury Sanitary District

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

Minutes: Present Lamberty, Bradley, Endres, MSA & 5 residents

1. Roll call and Introductions
2. Determination of quorum & proper posting of meeting
3. Approve minutes
4. Televising Contract Award
Motion by Bradley 2nd Endres to award lateral TV contract to McCann. Pass unanimous.

6:00 pm

Minutes: Present Lamberty, Bradley, Endres, MSA & 20 residents

5. Engineer's Report
 - Mains—MSA general discussion explaining alternatives, costs, life expectancy
 - Details on best option
 - Laterals—MSA general discussion on alternatives, costs, life expectancy
 - Details on best options
 - Define RSD responsibilities, Homeowner responsibilities
 - Review with individuals who wished specific status of their lateral
 - Funding
 - Mains—RSD—MSA explained loans available --interest rates in flux
 - Laterals—Home owners, RSD examining option of assessment payment.
6. Planning for public meeting 10/15
 - MSA will have 70% design complete after lateral data reviewed
 - MSA will have specific funding options to be discussed
7. Public Comment
 - General questions answered. Citizen concerns noted.
8. Summary and Action Items for next steps
 - September newsletter
9. Next I & I meeting
 - Sept 17
10. Adjourn