

# Roxbury Sanitary District

*Meeting: Tuesday 9/17/19, 6 pm—Roxbury Town Hall*

## Minutes:

Present: Lamberty, Endres, Fitzwilliams MSA, 8 residents

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Approve minutes: Motion to approve Endres, 2<sup>nd</sup> Lamberty, Pass unanimous
4. Engineer's Report
  - Laterals—Televising started, good cooperation
  - Mains and Manholes—defined levels of repair to MH
  - Funding
    - Mains—RSD, interest rates in flux
    - Laterals—discussion of repair options, and payment options
    - Each home owner of reviewed lateral will receive written status report.
5. Public meeting 10/15 agenda discussion
  - Will have 70% project design defined
  - More specific information on project cost
6. Public Comment
7. Summary and Action Items
8. Adjourn

Gail Lamberty

Roxbury Sanitary District  
Sec/Treasurer

