

Roxbury Sanitary District

Meeting : *Monday 1/13/20, 6:00 pm—Roxbury Town Hall*

Agenda

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Approve minutes
4. Public Comment
5. Operator's Report
 - a. Generator update
 - b. Discussion and possible action relating to enforcement of ordinance for grease trap reporting and maintenance for properties located at 8931 and 8901 County Hwy Y
6. I & I project:
 - a. Review bids and consider approval of contract award for the construction of the 2020 I&I reduction project
 - b. Update on I&I project status and discussion of next steps for special assessment
7. Approve/deny Resolution to amend Resolution 19-01 regarding REU adjustments for St. Norbert's church
8. Sec Report
 - 2019 Financials
9. Adjourn

Gail Lamberty

Sec / Treasurer