

Roxbury Sanitary District

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

Minutes:

Present: Lamberty, Endres, Bradley, MSA: Zimmer, Fitzwilliams

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Approve minutes Motion by Bradley 2nd Endres Pass unanimous
4. Public Comment
5. Operator's Report
 - a. Generator update—written report coming
 - b. Motion to enforce ordinance for Roxbury Bar & Grill grease trap reporting and maintenance failure advising attorney to proceed by Bradley 2nd Endres Pass unanimous
6. I & I project:
 - a. Motion to award Terra contract for construction of the 2020 I&I reduction project for \$650,844.95 by Bradley 2nd Endres Pass unanimous
 - b. Special assessment due to town clerk 1/24/30
7. Approve Resolution 20-01 to amend St. Norbert's church REU to 5. Motion by Lamberty, 2nd Bradley Pass unanimous.
8. Sec Report
 - 2019 Financials
9. Adjourn

Gail Lamberty

Sec / Treasurer