

# Roxbury Sanitary District

Meeting : *Monday 3.9.20 , 6:00 pm—Roxbury Town Hall*

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## Minutes:

Present Lamberty, Bradley, Endres

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Approve minutes: Motion by Bradley 2<sup>nd</sup> Endres Pass Unanimous
4. Public Comment
5. Operator's Report: General update
6. I & I project: discussion of project timelines
7. Discussion and possible approval Resolution 20-02 regarding loan for mains and treatment plant repairs. Motion to table to 3/17 by Bradley 2<sup>nd</sup> Endres Pass unanimous
8. Discussion and possible approval Resolution 20-03 regarding loan for mains and treatment plant repairs. Motion to table to 3/17 by Bradley 2<sup>nd</sup> Endres Pass unanimous
9. Sec Report
10. Adjourn

Gail Lamberty

Sec / Treasurer