

Roxbury Sanitary District

Meeting : *Tuesday 5.11 20, 6:00 pm—Roxbury Town Hall*

Minutes for virtual meeting

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

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes : Motion to approve 3/9, 3/17, 4/16 by Bradley 2nd Endres Pass unanimous
4. Public Comment
5. Operator Report
 - Discussed peak high flow without explanation
 - MSA report & recommendation at next meeting re pumps at Lift Station
 - MSA communication with Rox re grease
6. Construction Report
 - Pay Request #2: Motion to approve by Bradley 2nd Lamberty Pass unanimous
 - Motion to approve exterior cleanouts instead of interior because of CV-19 at a cost of \$913 (total) to the district, while seeking financial relief from Gov's office by Lamberty 2nd Bradley Pass unanimous
7. Sec Report
 - Discussed savings accounts
 - Quamme and Town granted one time late fee forgiveness because of CV-19
 - Approved "The Rox" \$50 gift certificate for Dave Nelson for assistance with project
 - Discussed possible town action allowing late tax payment
 - MSA will begin the documentation for loan subsidy from state
 - Sec will discuss with attorney final assessment billing
 - Thanks to MSA team for great work
8. Adjourn

Gail Lamberty

Sec / Treasurer