

Roxbury Sanitary District

Meeting : *Monday 6.8.20, 6:00 pm—Virtual*

Minutes: for virtual meeting

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

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to approve by Bradley, 2nd Endres. Pass unanimous
4. Public Comment
5. Operator Report
 - Flow numbers down-reviewed comparison to other years. Reviewed Electricity usage at LS and TP
 - Pumps: will check pump curves and HP requirements
6. Construction Report
 - Pay Request 3
 - Discussed additional spot repair and sewer backup. Engineer to check with Northern Pipe concerning video inaccuracies. Mains done, MH done, laterals in progress. Project going really well. Motion to approve pay request #3 by Lamberty 2nd Bradley Pass unanimous
7. Sec Report
 - Discuss finances
8. Adjourn

Gail Lamberty

Sec / Treasurer