

Roxbury Sanitary District

Meeting : *Monday 7.13 .20, 6:00 pm—Virtual*

Minutes:for virtual meeting

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

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to Approve by Bradley, 2nd Lamberty: Pass unanimous
4. Public Comment
5. Operator Report
 - Daily reduction of flow evidence
 - Motion to purchase 2 new TP pumps per bid by Bradley 2nd Lamberty; Pass unanimous
6. Construction Report
 - Motion to approve CO #2 by Lamberty 2nd Bradley; Pass unanimous
 - Motion to approve Pay Request #4 by Bradley 2nd Lamberty; Pass unanimous
 - MSA to check with Norther Pipe for payment re televising error.
7. Sec Report
 - Will work with MSA on newsletter with final assessment info and project wrap up report
8. Adjourn

Gail Lamberty

Sec / Treasurer