

Roxbury Sanitary District

Minutes: Monday 8.10.20, 6:00 pm—Virtual

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

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to approve minutes by Endres; 2nd Lamberty Pass unanimous
4. Public Comment
5. Discussion and possible approval Resolution 20-06 regarding lateral assessment
Charges: Motion to approve Resolution 20-06 Lamberty; 2nd Endres Pass unanimous
6. Construction update
Motion to approve Pay Request #5 by Lamberty; 2nd Endres Pass unanimous
MH and line update : Discussed Pat Drone MH problems
7. Operator Report.
Flows down significantly
No date yet for pumps installation
Will track data and start thinking about TP repairs 2021
Follow up grease reports Dorf Haus
8. Sec Report
Invest maturing CDs at best rate available.
Booking agent for Fitzwilliams band
9. Adjourn

Gail Lamberty

Sec / Treasurer

*"NOTICE: Residents of the Roxbury Sanitary District No. 1 are encouraged to attend this Commission Meeting by telephone by dialing **1 (608) 355-8999**. You will then need to dial in the Skype Conference ID: **507483** and press pound (#) to access the Commission Meeting. The virtual host will admit you to the meeting and request that you state your name. A skype link is available upon request. RSD1 and the Town of Roxbury Offices are currently limiting visitors and limiting in-person public meetings so there will not be an open physical meeting location due to the COVID-19 health re-opening guidelines. In addition to the call-in option, persons wishing to provide written comments may do so by emailing Gail Lamberty, Secretary/Commissioner at gail@merr.com or by mailing comments to the **RSD1, 7216 Saint Dominic Street, Sauk City, WI 53583, on or before Aug. 10th**. Any comments received will be read into the minutes of the Commission Meeting. Persons needing additional accommodations or information should contact Gail Lamberty, Secretary/ Commissioner at 1 (608) 643-8017 during regular business hours at least 48 hours before the meeting so reasonable arrangements can be made to accommodate each request."*

[Join Skype Meeting](#) <<<Click on the link to the left to join the meeting or use the phone information below. This is the actual link address: <https://meet.msa-ps.com/mwagner/CYQNKTDJ>. Trouble Joining? [Try Skype Web App](#) Join by phone **1 (608) 355-8999** (Baraboo) [Find a local number](#) Conference ID: 507483 [Forgot your dial-in PIN?](#) | [Help](#) Welcome to the MSA Conference Bridge. For toll free access please call (877) 804-6879. To reach the MSA IT Help Desk please call (608) 355-8991.