

Roxbury Sanitary District

Minutes: *Monday 10.12.20, 6:00 pm—Roxbury Town Hall parking lot*

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

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes:
4. Public Comment: Pat Drone
5. Construction update—Hydroclean to finish interior MH seals
Motion to approve Pay Request #6—Final change order pending, tabled to next meeting
MSA contract review: Motion to approve MSA construction contract amendment 3 for \$21,500 by Lamberty, 2nd Endres Approved unanimous. GREAT work MSA
6. Operator Report: Flows down, pumps on order
7. Sec Report: Interest very low for CD renewal
8. Adjourn

Gail Lamberty

Sec / Treasurer