

## Roxbury Sanitary District

**Minutes: Monday 11.9.20, 6:00 pm—Virtual**

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Present: Lamberty, Bradley, MSA: Fitzwilliams

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to approve 10/12/20 and 10/22/20(budget) by Bradley, 2<sup>nd</sup> Lamberty  
Pass unanimous
4. Public Comment
5. Construction Project  
Change Order: Motion to approve Change Order #3 by Lamberty, 2<sup>nd</sup> Bradley,  
Pass unanimous  
Pay Request 6: Motion to approve Pay request #6 by Lamberty, 2<sup>nd</sup> Bradley,  
Pass unanimous
6. Resolution: 2020-7 Set REU's for 2021: Motion by Bradley, 2<sup>nd</sup> Lamberty. Pass  
unanimous
7. Operator Report: MSA will provide TP task list and price at Dec. Meeting. Pump  
installation on schedule for Dec.
8. Sec Report
9. Adjourn

Gail Lamberty

Sec / Treasurer

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