

Roxbury Sanitary District

Minutes: *Monday 12/14.20, 6:00 pm—Virtual*

Present: Lamberty, Endres, Bradley...MSA: Wagner, Fitzwilliams

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: tabled
4. Public Comment
5. Operator Report.
 - Flows down
 - LS Pumps installed
 - WET testing failure...probably because of new CIPP lining. MSA to review with DNR
 - DNR interest subsidy
8. Sec Report
 - Will review with MSA paying off lateral loan early 2021
 - Compensation for Jan agenda
 - Financial position before EOY close
9. Adjourn

Gail Lamberty

Sec / Treasurer

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<https://global.gotomeeting.com/join/135505733>

