

Roxbury Sanitary District

Minutes: Monday 1/11/21, 6:00 pm—Virtual

Present: Lamberty, Bradley, Endres, MSA: Fitzwilliams

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to approve 11/9/20 by Bradley 2nd Lamberty Pass unanimous
Motion to approve 12/14/20 by Bradley 2nd Endres Pass unanimous
4. Public Comment
5. Operator Report.
 - Flows generally down
 - Discussion on Floats: Further research on transducers. Update next meeting
 - Determined top 3 priorities for WWTP repairs
 - WET testing—because of fail, must do 2 more—extremely expensive. Tom to negotiate with WDNR
 - Grease update: Jason to contact businesses, Report next meeting
 - MSA Operations Agreement update for next meeting
8. Sec Report
 - Request better communication from Town Board Clerk to relay info concerning RSD
 - Discussion of financials—plan change in Annual letter format.
 - Most likely pay back lateral loan in March
9. Compensation—Request Town Board Review RSD compensation at next meeting. Not reviewed in past 10 years
10. Adjourn

Gail Lamberty

Sec / Treasurer