

## Roxbury Sanitary District

**Minutes: *Monday 2/8/21, 6:00 pm—Virtual***

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Present: Lamberty, Bradley, MSA-Fitzwilliams

Absent: Endres

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to approve 1/11/21 by Bradley, 2<sup>nd</sup> Lamberty, Pass unanimous
4. Public Comment
5. Operator Report
  - Flows down, but erratic
  - 3<sup>rd</sup> Wet testing required by WDNR
  - Motion to approve MSA 2021 Engineering and Operator Professional Services Agreement by Lamberty, 2<sup>nd</sup> Bradley. Pass Unanimous.
8. Sec Report
  - Financial / cash flow overview. 10K CD due, transfer to Collections Reserve
- 9 Lateral Loan Repayment
  - Motion to repay Lateral loan-\$300,000 principle and \$6, 308.22 interest in March, by Bradley 2<sup>nd</sup> Lamberty. Pass unanimous
10. Adjourn

Gail Lamberty

Sec / Treasurer

