

Roxbury Sanitary District

Minutes: *Monday 3/8/21, 6:00 pm—Virtual*

Present: Lamberty, Endres, Bradley, MSA: Jennings

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes: Motion to approve Bradley, 2nd Lamberty Pass unanimous
4. Public Comment
5. Operator Report:
 - Motion to replace and upgrade recirculation tank floats and control system per quotes from LW Allen by Bradley, 2nd Endres. Pass unanimous
 - Motion for MSA to start TP media replacement planning by Lamberty 2nd Bradley. Pass unanimous
6. Sec Report: Lateral loan paid off. Construction loan payment sent
BMO bank problem recording resident payment being investigated.
7. Adjourn

Gail Lamberty

Sec / Treasurer