

Minutes: Monday 11/8/21, 6:00 pm—Roxbury Town Hall

Present: Endres, Bradley, Lamberly, Doug Ballweg, Fitzwilliams, Kruschel, Wagner

1. Roll call
 2. Determination of quorum & proper posting of meeting
 3. Minutes; Motion to approve Bradley by 2nd Endres, Pass unanimous
 4. Public Comment
 5. Operator Report
Low flows
Phosphorous deadline 2024
 6. Sec Report
Review financial status—Will combine CD's.
Doug Ballweg interested in becoming RSD Commissioner
 7. 2022 Budget
Motion to approve Resolution 21-01 holding bi-monthly rates, and REUs at 2020 and 2021 levels and mil rate dropping by Lamberly 2nd Bradley. Pass unanimous.
 8. Adjourn
- Gail Lamberly
Sec / Treasurer

Resolution 21-01

1. Whereas the initial utility collection system project has been able to reduce I/I to the plant and thereby reduce strain on the plant capacity and stabilize operational costs, and
 2. Whereas the current pandemic has created hardships on the residents and businesses in the district, and
 3. Whereas the district has undergone a revaluation to align the assessed and equalized valuations, resulting in an increase in property valuations, and
 4. Whereas the wastewater treatment plant is more than 20 years old and will need updates and repairs in the near future, and
 5. Whereas the DNR has promulgated phosphorus discharge limits and requirement across the state and for the benefit of water quality, which will restrict discharges and increase treatment costs, and for which the District is currently under a short-term variance,
- Now therefore the commission resolves:

6. The Roxbury Sanitary District is establishing the 2022 sewer charges keeping the assigned REUs at the 2021 level. Each user served in the district shall be considered one REU except as designated below:

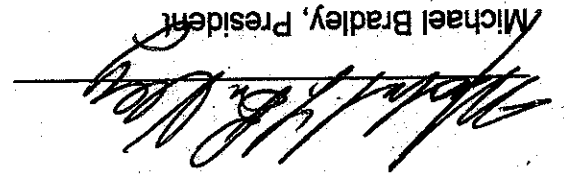
1.5 REU	Day Care Center
14 REU (2022), 19 REU (2023), 26 REU (2024), 35 REU (2025)	Dorf Haus
5 REU (2022), 6 REU (2023)	On the Rox
1 REU	Roxbury Town Hall
1 REU	Roxbury Town Shop
5 REU	St. Norbert Church
3 REU	St. Norbert Rectory
1 REU	St Norbert Ed Center

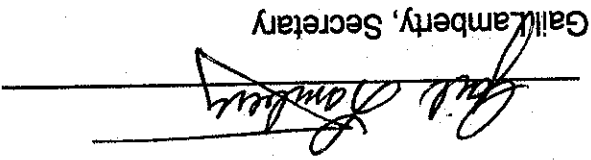
7. The Roxbury Sanitary District is establishing the 2022 sewer charges at \$47.50 per month per REU, which is the same level as 2021 and 2020.
8. The Roxbury Sanitary District is establishing the 2022 mill rate by decreasing the mill rate from \$4.75 (2021 rate) to \$4.00 per thousand assessed valuation.

The changes in this resolution shall take place January 1, 2022.

The Commission further resolves to annually review the fees and REUs during the budget hearing when annual rates are determined as needed and approved by motion of the commission.

This Resolution 21-01 was duly considered and adopted by the Roxbury Sanitary District Commission pursuant to a vote of 3 for and 0 against on November 8, 2021.


Michael Bradley, President


Gaillamberty, Secretary