

# Roxbury Sanitary District

**Minutes: Monday 10-14-24 6:00 pm—Roxbury Town Hall**

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Present: Bradley, Lamberty, Ballweg, MSA: Terry

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes  
Motion to approve by Ballweg, 2<sup>nd</sup> Lamberty. Pass unanimous
4. Public comment
5. Operator report  
Phosphorus/Ammonia/Flows with in usual limits—prep-ing for winter  
Weed problem at TP beds being worked on  
DMR WPDS permit in process  
Sampler acting up  
Electric primary feed conduit connection repaired  
Meters calibrated
6. Ordinance Review Resolution: Resolution 24-1: *Resolution to provide for the public inspection and adoption of a code of ordinances for the Roxbury Sanitary District No. 1 Dane County.*  
Motion to approve by Lamberty, 2<sup>nd</sup> Bradley. Pass unanimous
7. Sec Report  
Review financials
8. Adjourn

Gail Lamberty

Sec / Treasurer

