

Roxbury Sanitary District

Minutes: *Monday 11-11-24 6:00 pm—Roxbury Town Hall*

Present: Bradley, Lamberty, Ballweg, MSA: Terry

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes
Motion to approve by Bradley, 2nd Ballweg. Pass unanimous
4. Public comment
5. Operator report
Flow stable
Ammonia Low—change circulation rate for cold weather
BOD stable
Phosphorus—turning down chemical feed
WDNR permit in process
6. Ordinance 24-1 Ordinance to revise and amend the code of Ordinances for the
Roxbury Sanitary District No. 1, Dane County, Wisconsin
Motion to approve by Bradley. 2nd Ballweg Pass unanimous
7. Resolution 2024-2 2025 Budget -- with no rate increase
Motion to approve by Lamberty. 2nd Bradley Pass unanimous
8. Sec Report
9. Adjourn

Gail Lamberty

Sec / Treasurer

