

Roxbury Sanitary District

Minutes: *Monday 10-13-25 6:00 pm—Roxbury Town Hall*

Present: Lamberty, Ballweg

1. Roll call
2. Determination of quorum & proper posting of meeting
3. Minutes
Motion to approve by Lamberty, 2nd Ballweg. Pass unanimous
4. Public comment
5. Operators Report
None
6. Secretary Report
Discuss YTD financials
Budget meeting date to be set after Sec works with MSA
7. Adjourn

Gail Lamberty

Sec / Treasurer

Resolution 2025-1

Whereas the Roxbury Sanitary District is in need of meeting more stringent DNR requirements as defined in the 2025 permit renewal including phosphorus discharge limits and repairs to the treatment plant,
Whereas the Roxbury Sanitary District has significant debt,
Where the Roxbury Sanitary Sanitary District has completed its annual review of the historical and future revenue and expenses,

Now therefore the commission resolves:

. The Roxbury Sanitary District is establishing the 2026 sewer charges keeping the following assigned REUs. Each user served in the district shall be considered one REU except as designated below:

Day Care Center	1.5 REU
Dorf Haus	22 REU
On the Rox	7 REU
Roxbury Town Hall	2 REU
Roxbury Town Shop	1 REU
St. Norbert Church	5 REU
St. Norbert Rectory	3 REU
St Norbert Shoreless Lake School	2 REU

These REU's are subject to updates pending additional information of capacity and usage demands.

The Roxbury Sanitary District is establishing the 2026 sewer rate charges at \$ 47.50 per month per REU, which is the same as 2025,2024,2023,2022,2021 and 2020.

The Roxbury Sanitary District holding the 2026 mil rate at \$ 4.00 per thousand assessed valuation, which is the same as 2025, 2024, 2023.

The Roxbury Sanitary District will assign delinquent accounts to the tax roll with an additional \$50 per REU collection fee.

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. The district will also review ordin ances and policies in 2026.

The changes in this resolution shall take place January 1, 2026

This Resolution 25-1 was duly considered and adopted by the Roxbury Sanitary District Commission pursuant to a vote of 3 for and 0 against on November 10, 2025.

/s/ Michael Bradley

Michael Bradley, President

/s/ Gail Lamberty

Gail Lamberty, Secretary