Ravenswood Sewer Board Meeting Minutes

August 19, 2025

Pledge Mayor Josh Miller

Welcome Mayor Josh Miller

Roll Call Mayor Josh Miller, Bob Huffman, Sara Conant

Meeting called to order by Mayor Josh Miller at 5:00

Bob Huffman moved to approve the minutes of 6-17-25 & 7-15-25. **Second by Sara Conant** all members voting **Yes Motion Approved.**

Project Updates

- Phase I- specs have been approved by DEP
- Phase 2A- lagoons-working on control panels to get ordered, submitted order for pump which includes purchase and delivery-need a change order for installation
- Change order of \$36,034.10 for delivery of pump and extending contract 131 days
 Josh Miller moved to approve and Second by Sara Conant all members voting Yes
 Motion Approved

Drawdown for 2A - Draw 22

- Thrasher \$25,098.75
- Pro Contracting \$81,328.59
- MOVRC \$5,543.41
- Newell & Associates \$75.00

Bob Huffman moved to approve and **Second by Sara Conant** all members voting **Yes Motion Approved**

- Phase 2B Meeting with Taylor for secondary entrance in case of emergency
- Shelly and Sands getting independent commercial appraisal

Next Meeting Date September 16, 2025 at 5:00

Bob Huffman moved to adjourn at 5:18 pm Second by Sara Conant all members voting Yes motion approved.

City Clerk Kimberly Benson MMC

Josh Miller Mayor