

Ravenswood Sewer Board Meeting Minutes

September 16, 2025

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

Pledge Mayor Josh Miller

Welcome Mayor Josh Miller

Roll Call Mayor Josh Miller, Bob Huffman, Sara Conant

Approval of Prior Minutes

- **Bob Huffman moved to approve the minutes of 8-19-25. Second by Sara Conant all members voting Yes Motion Approved.**

Project Updates

- Phase 1 – Ready to go, **Josh Miller moved to file deposit for Phase 1 in the amount of \$2800.00 and Phase 2B in the amount of \$235,000 to the Circuit Clerk's Office by the close of business day Friday, September 19, 2025. Second by Bob Huffman all voting Yes Motion Approved.**
- Phase 2A – Change order for equipment purchase & delivery for (3) Pickup Trucks, Equipment Trailer, (4) Light Plants, Portable Air Compressor, 6" Back-up Pump, Combination Sewer Cleaner, Jet trailer. Also covers materials & labor to repair UV system and service the generator at lagoon, and provides purchase of control panels for lagoon **Totaling \$1,349,016.59 Josh Miller moved to approve, Second by Bob Huffman all voting Yes Motion Approved**

Drawdown for 2A – Resolution Draw 23

- Thrasher - \$14,822.50 **Josh Miller moved to approve, Second by Sara Conant all voting Yes Motion Approved**

Amendment #7 Phase 2A

- Increase in cost during construction, Change Order in the amount of \$35,000.00 **Josh Miller moved to approve, Second by Bob Huffman all voting Yes Motion Approved**

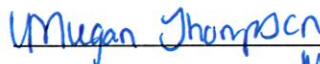
Resolution Draw #9

- Thrasher - \$7600.00
- Newell & Associates - \$75.00

**Josh Miller moved to approved, Second by Sara Conant all voting Yes Motion
Approved**

Next Meeting Date October 21, 2025 at 5:00

**Bob Huffman moved to adjourn at 5:33 pm Second by Sara Conant all members voting Yes
motion approved.**



Megan Thompson
City Clerk Kimberly Benson MMC



Josh Miller Mayor