

## Ravenswood Sanitary Board Regular Meeting Ravenswood Municipal Complex 1 Wall Street, 3<sup>rd</sup> Floor Tuesday, December 16<sup>th</sup>, 2025, at 5:00pm

- 1. Pledge of Allegiance
- 2. Welcome Roll Call Notification of Quorum Call Meeting to Order
- 3. Approval of prior meeting minutes from 11/18/25
- 4. Project Updates
  - Phase I
  - Project Phase 2A
  - Project Phase 2B
  - Financials
  - O&A
- 5. To consider and act upon any project drawdowns, invoices, contracts, changes orders, and budget amendments related to current wastewater infrastructure projects MOVRC/Thrasher (if applicable)
- 6. Discussion and recommendations to city council regarding various tariff rates and tiered tariff structures for all wastewater related projects
- 7. Next Proposed Meeting Date: Tuesday, January 20<sup>th</sup>, 2026 at 5:00pm at the Ravenswood Municipal Complex, 1 Wall St., 3<sup>rd</sup> Floor
- 8. Adjournment