

# Ravenswood Sewer Board Meeting Minutes

August 20, 2024

**Pledge** Mayor Josh Miller

**Welcome** Mayor Josh Miller

**Roll Call** Mayor Josh Miller, Bob Huffman, Sara Conant,

Meeting called to order Mayor Josh Miller at 6:00 pm

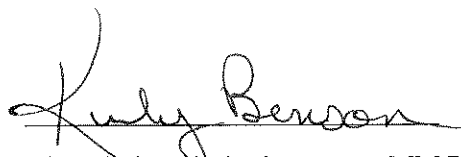
**Public Forum** None

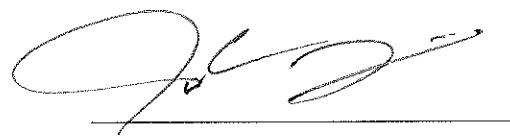
## Business

- a. **Bob Huffman** moved that the Minutes of July 16, 2024 be approved **Second by Sara Conant all members voting Yes Motion Approved.**
- b. Project updates 2 A Carley from Thrasher handed out progress reports **Bob Huffman** moved to approve the Change order contract 1 change order 2 in the amount of 4,204.30 **Second by Sara Conant all members voting Yes Motion Approved.**
- c. **Bob Huffman** moved to approve change order to Contract 2 decrease in the amount of 466,784.01 **Second by Sara Conant all members voting Yes Motion Approved.**
- d. **Bob Huffman** moved to approve draw downs 2 A Draw 10 in the amount of 908,333.27 **Second by Sara Conant all members voting Yes Motion Approved.**
- e. **Bob Huffman** moved to approve 2B draw down 395,000.00 Thrasher design **Second by Sara Conant all members voting Yes motion Approved.**
- f. **Bob Huffman** moved to approve 2B Technical agreement with MOVRC no to exceed 200,000.00 **Second by Sara all members voting Yes Motion Approved.**

**Next Meeting September 17, 2024**

**Bob Huffman** moved to adjourn at 6:32pm **Second by Sara Conant** motion approved.

  
City Clerk Kimberly Benson MMC

  
Josh Miller Mayor