



**Ravenswood Sanitary Board
Regular Meeting
Ravenswood Municipal Complex 1 Wall Street, 3rd Floor
Tuesday, November 19th, 2024, at 6:00pm**

Stream Council Meeting Live on Facebook at www.facebook.com/cityofravenswood

1. Pledge of Allegiance
2. Welcome – Roll Call – Notification of Quorum – Call Meeting To Order
3. Approval of prior meeting minutes from 9/17/24
4. Sanitary Board Meeting Project Updates
 - Current Sewer Project Phase I
 - Project Phase 2A
 - Project Phase 2B
 - Financials (including updated project budget-line items-expenditures)
 - Q&A
5. Discussion about setting rates related to industrial/commercial/residential users connecting to Phase 2A Wastewater Project as we approach completion date
6. Discussion regarding large user bases wanting to tie on to the new wastewater system and preparing estimates and expectations for each applicant
7. 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)
8. Next Proposed Meeting Date: Tuesday, December 19th, 2024 at 6:00pm at the Ravenswood Municipal Complex, 1 Wall St., 3rd Floor
9. Adjournment