

Ravenswood Sewer Board Meeting Minutes

May 21, 2024

Pledge Mayor Josh Miller

Welcome Mayor Josh Miller

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

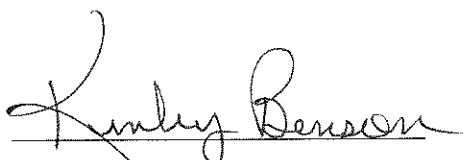
Meeting called to order Mayor Josh Miller at 6:00 pm

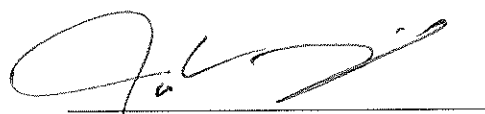
- a. **Bob** moved to approve the minutes of April 16, 2024 **Second by Sara motion Approved.**

Thrasher gave updates Phase I submitted to the DEP

- b. **Mayor Miller** moved to send the proposal for the Utah property to council **Second by Sara motion Approve.**
- c. **Sara** moved to approve the amendment for increase in design for Phase I Sewer System improvements **Second by Bob motion Approved.**
- d. Phase II updates Contract is 25% Contract 2 44% Contract 3 2%
- e. **Mayor Miller** moved to approve Change order in Contract 1 23 Days **Second by Bob motion Approved.**
- f. Change order will be coming up add Timet Pump Station 50 liner ft pip going be put back in DOH permit fee not paid yet. Constellium wants to build pump station to tie into force main.
- g. **Bob** moved to approve the Phase II Draft **Second by Sara Motion Approved.**

Bob Huffman moved to adjourn at 6:46pm **Second by Sara Conant** motion approved.


City Clerk Kimberly Benson MMC


Josh Miller Mayor