

**CITY OF RAVENSWOOD
SANITARY BOARD
AGENDA**

TIME: 5:00 p.m. DAY: Thursday DATE: April 8, 2004

PLACE: Ravenswood City Hall, 212 Walnut Street

CALL TO ORDER: Board Chairman Clair Roseberry

APPROVAL OF THE MINUTES: of the February 12, 2004

SANITARY BUDGET REVIEW: Joan Turner, CMC

*Remarks from Steve Cooper, WVDEP Inspector

*Status Report on evaluating alternative Wastewater Treatment Plants: Lise Sibicky

*Review and approve a Contract with Burgess & Niple on the cost and engineering of a Sewer line between Ravenswood's Wastewater Treatment Plant and a lift station near the entrance to KS of WV. Cost of the engineering report \$6,800.

*Discuss Silverton PSD's concerns about the cost of their proposed project affected by upgrading Ravenswood's Wastewater Treatment Plant.

ADJOURNMENT: