

**CITY OF RAVENSWOOD
SANITARY BOARD
AGENDA**

TIME: 5:30 p.m. DAY: Thursday

DATE: February 12, 2004

PLACE: Ravenswood City Hall, 212 Walnut Street

CALL TO ORDER: Board Chairman Clair Roseberry

APPROVAL OF THE MINUTES: of the January 8, 2004

SANITARY BUDGET REVIEW: Joan Turner, CMC

*Remarks from Steve Cooper, WVDEP Inspector

*Amend Section III - Wastewater Treatment Plant Evaluation of the Contract signed between the Sanitary Board and Burgess & Niple LTD. Dated March 8, 2001 to allow additional funding for an alternative wastewater treatment plant study.

*Update on the wastewater treatment plant draft report.

*Discuss the upcoming meeting with the Silverton PSD concerning their proposed sewer project on the 17th.

ADJOURNMENT: