



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday June 2, 2021	4:30 P.M.	ZOOM Meeting Public Access see below

Note this ZOOM Meeting is being televised, streamed and recorded by Bourne Community TV.

If anyone from the public wishes to access the meeting, they can do so by logging on at
<https://zoom.us/join> or calling the following conference line: **1 929 205 0099 Meeting ID: 833 3730 5252**

Passcode: 716019

<https://us02web.zoom.us/j/83337305252?pwd=L3lhS3ZzdGNRVTV4c3Eyc2hWMUMzd09>

Please press MUTE on your phone/audio until the Chair asks if anyone wishes to speak.

All items on the agenda are subject to deliberation and votes.

1) Call to Order

If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.

2) Note excused/absent members

3) Update on Project Status

- Report on Construction Progress
- Report on Covid-19 Impacts
- Update on Project Schedule
- Review and discuss and possible vote on plaque design
- O&M handoff to WS

4) Review/Approval of Invoices and Budget

- Review and Approve Requisitions/Invoices
- Change Order Requests and Approval
- Budget Update

5) Update on EDA and Mass Works Grants and SRF : Update on Requirements

6) Approval of Minutes

7) Committee Comment

8) Public Comment

9) Next Meeting Date

RECEIVED
2021 MAY 28 AM 11:07
TOWN CLERK BOURNE

Stanley D Andrews
Vice Chairperson
Date: May 28, 2021