

Wastewater Facility Design and Building Committee

Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday July 19, 2021	4:30 P.M.	Bourne Veteran's Memorial Community Building 293 Main Street Bourne Ma, 02532

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

1. Call to Order
If anyone 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
 - Clear water testing
 - Review and discuss and possible vote on plaque design
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 7/19/21
7. Committee Comment
8. Public Comment
9. Next Meeting Date

TOWN CLERK BOURNE

2021 JUL 15 AM 10:47

RECEIVED

Stanley Andrews
Vice Chairperson
Date: July 15, 2021