

# Wastewater Facility Design and Building Committee

## Amended Agenda

| <u>Date</u>                     | <u>Time</u> | <u>Location</u> |
|---------------------------------|-------------|-----------------|
| Wednesday<br>December, 22, 2021 | 4:30 P.M.   | Zoom:           |

If anyone from the public wishes to access the meeting, they can do so by calling the following conference line:

**1-929-205-6099 Meeting ID: 841 9727 4342 Passcode: 586443**

If you already have the Zoom App downloaded to your device or computer, you may simply join the meeting by entering the Meeting ID and Password noted above, or go to <https://zoom.us/meetings> and look for the Join Meeting button.

**For Participants who are calling into the meeting and wishing to speak should press \*9 to notify the Chair. The Chair will recognize participants.**

**All items on the agenda are subject to deliberation and votes. This meeting is being taped for later broadcast. This is a zoom meeting, raise your hand to be recognized and mute yourself until recognized.**

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 operation
  - Update on Project Schedule
  - Status of close out
  - Update on noise complaint
4. Review/Approval of Invoices and Budget
  - Review and Approve Requisitions/Invoices
  - Change Order Requests and Approval
  - Budget Update
5. Review of meeting minutes: 10/12/21 Regular, 10/12/21 Executive
6. Committee Comment
7. Public Comment
8. Next Meeting Date

Stanley Andrews  
Vice Chairperson  
Date: December 20, 2021

2021 DEC 20 AM 9: 54  
TOWN CLERK BOURNE

RECEIVED