

Wastewater Facility Design and Building Committee

Agenda - AMENDED

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday June 30, 2022	5 P.M.	Bourne Community Veterans Building and Zoom:

Zoom info

Meeting ID: 835 7885 9012

Passcode: 996014

All items on the agenda are subject to deliberation and votes. This meeting is being taped for later broadcast. This is a Hybrid in person and zoom meeting, raise your hand to be recognized and mute yourself till 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/ punch list Progress
 - Update on noise complaint
4. Review/Approval of Invoices and Budget
 - Review and Approve Requisitions/Invoices
 - Change Order Requests and Approval, Contract amendments
 - Budget Update
5. Review of meeting minutes
5-26-2022
6. Committee Comment
7. Public Comment
8. Next Meeting Date

TOWN CLERK BOURNE

2022 JUN 24 PM 1:57

RECEIVED

Stanley Andrews
Vice Chairperson
Date: June 22, 2022