## Wastewater Facility Design and Building Committee

## Agenda

Date October 5, 2022

Time 9:30 AM Location

Bourne Veterans' Community Building

239 Main St., Buzzards By Or virtually – details below

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

Zoom Meeting ID: 823 1736 8577

Passcode: WWTF

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
  - Storm Water Issues
- 4. Review/Approval of Invoices and Budget
  - Review and Approve Requisitions/Invoices
  - Change Order Requests and Approval, Contract amendments
  - Budget Update
- Review of meeting minutes: 6-30-2022
- 6. Committee Comment
- 7. Public Comment
- 8. Next Meeting Date

Stanley Andrews Vice Chairperson

Date: September 30, 2022