

## Wastewater Facility Design and Building Committee -9



TOWN CLERK BOURNE

## Agenda

Date Thursday November 15, 2018

<u>Time</u> 4:30 P.M.

Location
Bourne Veterans' Memorial
Community Center
239 Main Street
Buzzards Bay, MA

NOTE: This meeting may be recorded for live broadcast or television replay. If anyone in the audience is audio or videotaping, they need to acknowledge it at this time.

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

- 1) Call to Order
- 2) Note excused/absent members
- 3) Update on Site Work approval of change orders
- 4) Update on design report on comments
- 5) Update of Contract Amendment for Construction Administration
- 6) Update on EDA and Mass Works Grants
- 7) Update on Timeline
- 8) Update on Cost Estimate/Budget
- 9) Next Steps
- 10) Approval of Minutes: 6/20/18, 6/28/18, 7/9/18, 8/9/18, 10/10/18
- 11) Committee Comment
- 12) Public Comment
- 13) Next Meeting Date

Mary Jan Mastrangelo

Mary Jane Mastrangelo

Chairman

Date: November 9, 2018