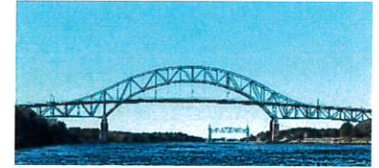


Wastewater Facility Design and Building Committee



Agenda

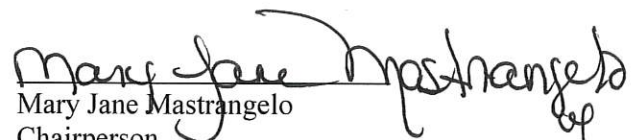
<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday February 10, 2020	4:30 P.M.	Bourne Veterans Memorial Community Building 239 Main Street Buzzards Bay, MA

NOTE: 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 Project Status
 - Review Project Schedule
 - Report on Construction Progress
- 4) Review/Approval of Invoices
 - Review and Approve Requisitions/Invoices
 - Change Order Requests and Approval
 - Police Facility/Wastewater Facility Shared Expenses
 - Budget Update
- 5) Update on EDA and Mass Works Grants and SRF
- 6) Approval of Minutes: 01/08/2020
- 7) Contracts/Amendments
 - Owners Project Manager – Amendment
- 8) Committee Comment
- 9) Public Comment
- 10) Next Meeting Date
- 11) Adjourn

RECEIVED
2020 FEB -5 PM 3:46
TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairperson
Date: February 4, 2020