

Wastewater Facility Design and Building Committee

Amended Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday February 7, 2022	4:30 P.M.	Public Access: See Zoom Info below

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 till recognized.

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: 839 5932 5450 Password: 778406**

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/join> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry.

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

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, Contract amendments
 - Budget Update
5. Review of meeting minutes
1-24-2022
6. Committee Comment
7. Public Comment
8. Next Meeting Date

RECEIVED
2022 FEB -3 AM 10:45
TOWN CLERK BOURNE

Stanley Andrews
Vice Chairperson
Date: February 3, 2022