



# Wastewater Facility Design and Building Committee



## Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday February 8, 2021	4:30 P.M.	ZOOM Meeting Public Access see below

**Note this ZOOM Meeting is being televised, streamed and recorded by Bourne Community TV.**

If anyone from the public wishes to access the meeting, they can do so by logging on at <https://zoom.us/join> or calling the following conference line: **1 929 205 6099 Meeting ID: 830 2208 1452 Passcode: 296205**

Please press MUTE on your phone/audio until the Chair asks if anyone wishes to speak.

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

1) Call to Order

**If anyone on the conference call or Zoom meeting 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 Covid-19 Impacts
- Update on Project Schedule
- Update on Monitoring Wells /W&S Contract Amendment for Survey

4) Review/Approval of Invoices

- Review and Approve Requisitions/Invoices
- Change Order Requests and Approval
- Police Facility/Wastewater Facility Shared Expenses
- Budget Update

5) Review, Discuss and possible vote on Contract Amendments/Extensions

6) Update on EDA and Mass Works Grants and SRF

- Update on Requirements

7) Approval of Minutes: 1/11/2021

8) Committee Comment

9) Public Comment

10) Next Meeting Date

11) Adjourn

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Mary Jane Mastrangelo  
Chairperson  
Date: February 3, 2021

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TOWN CLERK BOURNE