

Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday December 14, 2020	4:30 P.M.	ZOOM Meeting Public Access see below

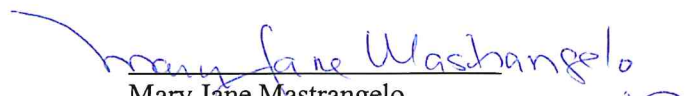
Note this ZOOM Meeting is being televised, streamed and recorded by Bourne Community TV.

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: 897 2211 0833 Passcode: 844998** 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 and on-site staffing
 - Update on MBR system and Building
- 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
 - Update on Requirements: Fiscal Sustainability Planning, Start—Up, Operations and Maintenance Contract , and Professional Services Year 1 Contracts
- 6) Approval of Minutes: 11/09/20
- 7) Committee Comment
- 8) Public Comment
- 9) Next Meeting Date
- 10) Adjourn

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TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairperson
Date: November 10, 2020