

Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday January 11, 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 they can do so by logging on at <https://zoom.us/join> or calling the following conference line: **1 929 205 6099 Meeting ID: 834 2442 9487 Passcode: 054995**

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

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 Contract

6) Approval of Minutes: 12/14/20

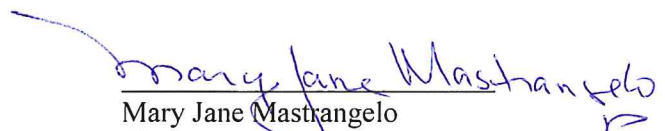
7) Committee Comment

8) Public Comment

9) Next Meeting Date

10) Adjourn

RECEIVED
2021 JAN -5 PM 1:04
TOWN CLERK BOURNE


 Mary Jane Mastrangelo
 Chairperson
 Date: January 5, 2021