



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday March 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: 852 5559 9744 Passcode: 987951**

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

4) Review/Approval of Invoices and Budget

- Review and Approve Requisitions/Invoices
- Change Order Requests and Approval
- Budget Update
- Discuss Operating Budget assumptions

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

6) Update on EDA and Mass Works Grants and SRF

- Update on Requirements: O &M Contract, Professional Services Contract, Groundwater Discharge Permit opening flow

7) Approval of Minutes: 2/08/2021

8) Committee Comment

9) Public Comment

10) Next Meeting Date

11) Adjourn

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TOWN CLERK BOURNE

Mary Jane Mastrangelo
Chairperson
Date: March 4 2021