

Wastewater Facility Design and Building Committee

Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday May 26, 2022	4:30 P.M.	Zoom Remote Public Access – see below

All items on the agenda are subject to deliberation and votes. This meeting is being taped for later broadcast. This is a virtual 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** or 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/meetings> and look for the Join Meeting button. Please MUTE your phone/microphone upon entry.

Meeting ID: 826 2365 8774 Password: 779564

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/ punch list Progress
 - Update on Project Schedule
 - 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
2-14-2022
6. Committee Comment
7. Public Comment
8. Next Meeting Date

Stanley Andrews
Vice Chairperson
Date: May 24, 2022

2022 MAY 24 PM 2:12
TOWN CLERK BOURNE

RECEIVED