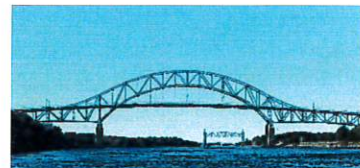


Wastewater Facility Design and Building Committee



Agenda

Date

Monday
May 11, 2020

Time

4:30 P.M.

Location

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 calling the following conference line:
1 929 205 6099 Meeting ID: 821 9053 4165 Password: 070683 Please press MUTE on your phone 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

- Review Project Schedule
- Report on Construction Progress
- Report on Covid-19 Impacts

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

6) Approval of Minutes: 04/13/20

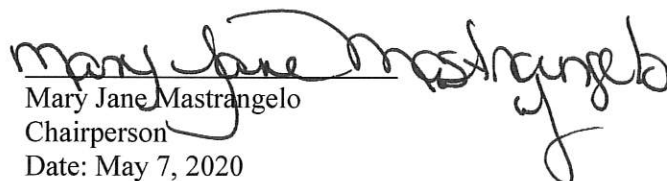
7) Committee Comment

8) Public Comment

9) Next Meeting Date

10) Adjourn

RECEIVED
2020 MAY -7 PM 1:42
TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairperson
Date: May 7, 2020