

Wastewater Facility Design and Building Committee



Agenda

NOTE: This meeting may be recorded for live broadcast or television replay. If anyone in the audience is audio or videotaping, they need to acknowledge it at this time.

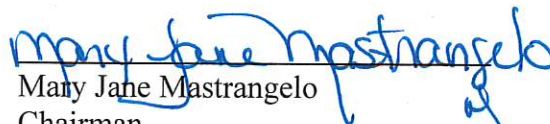
All items on the agenda are subject to deliberation and votes.

| <u>Date</u> | <u>Time</u> | <u>Location</u> |
|----------------------------|-------------|--|
| Wednesday June 20, 2018 | 4:30 P.M. | Bourne Town Hall Lower Conference Room 25 Perry Avenue Buzzards Bay, MA |

4:30 P.M. Call Meeting to Order

1. Update cost estimates for filed sub-contractors
2. Update on General Contractor Bids
3. Discussion on 50% Design submission
4. Update on Easements/Curb cuts
5. Review and Update Project Schedule
6. Report on tour of Easton MBR plant
7. Mass Works Grant – update on contract
8. Update on EDA Grant Application and time allotted for EDA grant
9. Update on Budget, Cost Estimates and Cash Flow Projections
10. Minutes of previous meetings: 12/18/17 and 5/23/18
11. Committee comment
12. Public comment
13. Next meeting date

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Mary Jane Mastrangelo
Chairman
Date: June 18, 2018