

Wastewater Facility Design and Building Committee

Agenda **AMENDED**

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday October 12, 2021	4:30 P.M.	Bourne Veteran's Memorial Community Bldg. 239 Main Street Bourne Ma, 02532

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

1. Call to Order
If anyone is audio or videotaping, they need to acknowledge it at this time.
2. Note excused/absent members
3. Motion to enter into Executive Session relative to conduct strategy sessions in preparation for contract discussions/negotiations for Non-Union Personnel. The Chair has declared that an open meeting may have a detrimental effect on the negotiating position of the public body.

Roll Call vote to convene into Executive Session for the purposes stated. The Wastewater Facility Design & Building Committee WILL reconvene in open session at the end of the executive session. The Chair will report out a summary of any votes taken during the executive session.

4. Update on Project Status
 - a. Report on Construction Progress
 - b. Report on operation
 - c. Update on Project Schedule
 - d. Status of close out
 - e. Update on noise complaint
5. Review/Approval of Invoices and Budget
 - a. Review and Approve Requisitions/Invoices
 - b. Change Order Requests and Approval
 - c. Budget Update
6. Update on EDA and Mass Works Grants and SRF : Update on Requirements
7. Approval of Minutes 9/2/2021
8. Committee Comment
9. Public Comment
10. Next Meeting Date

2021 OCT -8 PM 2:36
TOWN CLERK BOURNE

RECEIVED

Stanley Andrews
Vice Chairperson
Date: October 7, 2021