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Wastewater Facility Design and Building Committee

Agenda

<u>Date</u> <u>Time</u>

September 2, 2021

Location

Thursday

4:30 P.M.

Bourne Veteran's Memorial Community Building 293 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. Update on Project Status
 - Report on Construction Progress
 - Report on operation
 - Update on Project Schedule
 - Status of close out
 - Update on noise complaint
- 4. Review/Approval of Invoices and Budget
 - Review and Approve Requisitions/Invoices
 - Change Order Requests and Approval
 - Budget Update
- 5. Update on EDA and Mass Works Grants and SRF: Update on Requirements
- 6. Approval of Minutes 7/19/21, 6/21/21
- 7. Committee Comment
- 8. Public Comment
- 9. Next Meeting Date

Stanley Andrews Vice Chairperson Date: August 31, 2021