



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday November 9, 2020	4:30 P.M.	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 they can do so by logging on at <https://zoom.us/join> or calling the following conference line: **1 929 205 6099 Meeting ID: 864 8387 5954 Passcode: 903396** Please press MUTE on your phone/audio 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

- Report on Construction Progress
- Report on Covid-19 Impacts
- Review Project Schedule and on-site staffing
- Update on FAT for the MBR system

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

- Discuss Fiscal Sustainability Planning
- Discuss Operations and Maintenance – Year 1 Contract

6) Approval of Minutes: 09/21/2020, 10/19/20

7) Committee Comment

8) Public Comment

9) Next Meeting Date

10) Adjourn

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2020 NOV -5 PM 2:37
TOWN CLERK BOURNE

Mary Jane Mastrangelo
Chairperson
Date: November 5, 2020