



Wastewater Facility Design and Building Committee



Agenda AMENDED

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday December 20, 2018	4:00 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street Buzzards Bay, MA

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.

- 1) Call to Order
- 2) Note excused/absent members
- 3) Update on Site Work – approval of change orders – site plan review
- 4) Update on Final design – report on comments – Weston & Sampson
- 5) Update on EDA and Mass Works Grants
- 6) Update on Timeline – Weston & Sampson and Joe Sullivan
- 7) Discussion of SRF application – requirements, impact on timing, vote on completing submission
- 8) Update on Cost Estimate and Budget
- 9) Next Steps
- 10) Approval of Minutes 11/15/18
- 11) Committee Comment
- 12) Public Comment
- 13) Next Meeting Date
- 14) **Executive Session:** For contract negotiations as an open meeting may have a detrimental effect on the litigation position of the public body. The Chairman declares that such detrimental effect to the litigating position of the public body.

Roll Call vote to convene in Executive Session for the purposes stated with no intent to reconvene in open session.

The Wastewater Facility Design and Building Committee will adjourn by roll call vote at the end of the Executive Session.

Mary Jane Mastrangelo
Chairman

Date: December 18, 2018

2018 DEC 18 PM 1:58