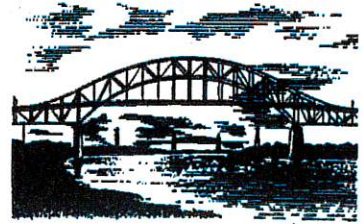


Wastewater Facility Design and Building Committee



Agenda

NOTE: This meeting is being recorded for 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 January 31, 2018 | 6:30 P.M. | Bourne High School Library 75 Waterhouse Road Bourne |


TOWN CLERK BOURNE

2018 JAN 29 PM 12:45

RECEIVED

6:30 P.M. Call Meeting to Order

1. Update on Groundwater Discharge Permit/DEP – OPM and Weston and Sampson
2. Update on Site Survey/Police Facility – OPM and Weston and Sampson
3. Review Project Schedule and Tasks – OPM and Weston and Sampson
4. Review Project Spending Timeline – OPM and Weston and Sampson
5. Discuss Leaching Fields as Add/Alternate on Police Facility Project Bid
6. Review Timeline and Tasks – OPM and Weston and Sampson
7. Communication and Coordination Updates
8. Review Budget and Contract Status
9. Update on Federal EDA Grant and Resubmittal
10. Approval of Minutes
11. Public Comment
12. Committee Comment (for informational purposes only)
13. Next meeting date and schedule
14. Adjourn


Mary Jane Mastrangelo
Chairman
Date: January 29, 2018