



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday February 14, 2019	4:30 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 Construction and Project Status
- 4) Change Order Requests and Approval
- 5) Update and Review Site Plan and Architectural Drawings – Planning Board Site Plan Review
- 6) Update on Final design – Weston & Sampson
 - Update on Utilities and Easements
- 7) Update on EDA and Mass Works Grants
- 8) Update on Timeline – Weston & Sampson and Joe Sullivan
- 9) Update on Cost Estimate and Budget
- 10) Next Steps
- 11) Approval of Minutes 12/20/18 and 1/10/19
- 12) Committee Comment
- 13) Public Comment
- 14) Next Meeting Date
- 15) Adjourn

PROJECT FILED
2019 FEB 12 AM 9:29
TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairman
Date: February 12, 2019