



# 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>
Thursday February 15, 2018	4:00 P.M.	Bourne High School Library 75 Waterhouse Road Bourne

4:00 P.M. Call Meeting to Order

- Update on Groundwater Discharge Permit
- Project Schedule – Review Gantt Charts for Police Facility and Wastewater Facility
- Review Wastewater Project Cash Flow
- Review List of Shared Cost/Lump Sum items
- Review Budget and Contract Status
- Update on Easements/Curb cuts
- Minutes of previous meetings – 1/31/18
- Committee comment
- Public comment
- Next meeting date

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2018 FEB 12 PM 3:15  
TOWN CLERK BOURNE

*Mary Jane Mastrangelo*  
Mary Jane Mastrangelo  
Chairman  
Date: February 12, 2018