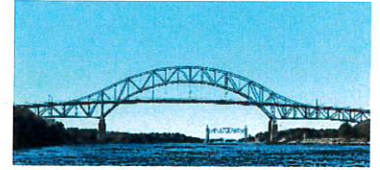


Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday March 9, 2020	4:30 P.M.	Bourne Veterans Memorial Community Building 239 Main Street Buzzards Bay, MA

NOTE: 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 Project Status
 - Review Project Schedule
 - Report on Construction Progress
 - Discussion of Force Main/Directional Drill, Community Building site and temporary Police Facility wastewater plan
- 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
- 6) Approval of Minutes: 02/10/20
- 7) Committee Comment
- 8) Public Comment
- 9) Next Meeting Date
- 10) Adjourn


Mary Jane Mastrangelo
Chairperson
Date: March 5, 2020

RECEIVED

2020 MAR -5 PM 3:40

TOWN CLERK BOURNE