

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.

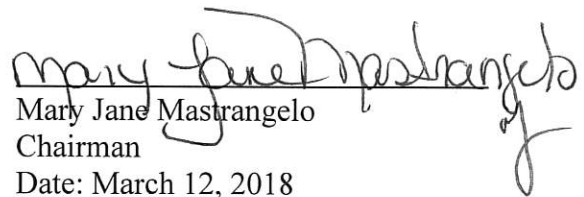
All items on the agenda are subject to deliberation and votes.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday March 15, 2018	4:30 P.M.	Bourne High School Library 75 Waterhouse Road Bourne

4:30 P.M. Call Meeting to Order

- Update on Groundwater Discharge Permit
- Update on EDA Grant Application
- Review and discuss 60 % Design Documents
- Discuss Police Facility Site Plan Review – Size and Location of WW Structures - Wastewater Building Conceptual Drawings
- Project Schedule – Review Gantt Charts for Police Facility and Wastewater Facility
 - Early and Delay Time Lines
 - Listing of all Tasks to be Completed/by Whom/When
 - Listing of all Permits Required – Permitting Agency/Who is responsible/when is the permit applied for, what is the process and when is it approved
- Review Wastewater Project Cash Flow
- Review List of Shared Cost/Lump Sum items/sharing ratios
- Update on Easements/Curb cuts
- Weston & Sampson Contract Amendment Status
- Minutes of previous meetings – 2/15/18
- Committee comment
- Public comment
- Next meeting date

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Mary Jane Mastrangelo
Chairman
Date: March 12, 2018