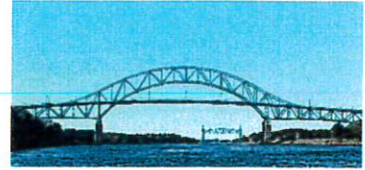


Wastewater Facility Design and Building Committee



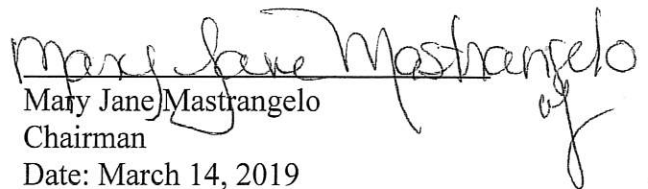
Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday March 18, 2019	6:15 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street Buzzards Bay, MA

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 on final design – Weston & Sampson
 - Additional fees request
 - Timeline
 - Design decision on siding
 - Update on cost estimate
- 6) Approval of invoices
- 7) Update and review site plan and architectural drawings – Planning Board Site Plan Review
- 8) Update on EDA and Mass Works Grant and SRF
- 9) Report on Board of Sewer Commissioners meeting
- 10) Communication
- 11) Next Steps
- 12) Approval of Minutes 2/14/19; 3.06.19; 03.14.2019
- 13) Committee Comment
- 14) Public Comment
- 15) Next Meeting Date
- 16) Adjourn

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2019 MAR 14 PM 3:53
TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairman
Date: March 14, 2019