

## 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.

Date Thursday March 29, 2018

Time 4:30 P.M. Location

Bourne High School Library

75 Waterhouse Road

Bourne

4:30 P.M. Call Meeting to Order

- Update on Groundwater Discharge Permit
- Review and discuss 50 % Design Documents Discuss process
- Project Schedule Review Gantt Charts for Police Facility and Wastewater Facility
- Update on Shared Cost/Lump Sum items/sharing ratios in terms of budget
- Update on Easements/Curb cuts
- Weston & Sampson Contract Amendment Status
- Update on EDA Grant Application
- **Budget Update**
- Minutes of previous meetings
- Committee comment
- Public comment
- Next meeting date

Mary Jane Mastrangelo

Chairman

Date: March 26, 2018