

Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday April 13, 2020	4:30 P.M.	ZOOM Meeting Public Access see below

Video Conference for Committee Members. Public access via conference calling.

Public may participate and comment on any agenda item by calling the conference line at 1-508-453-6636
PIN 96857

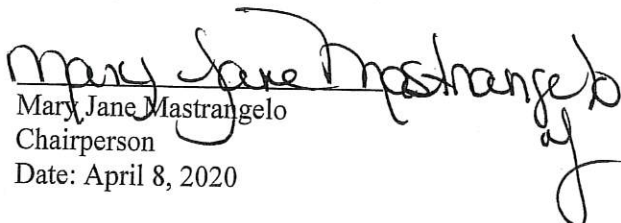
Please press MUTE on you phone until the Chair asks if anyone wishes to speak. The meeting will be recorded.

NOTE: If anyone on the conference call or Zoom meeting 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
- 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: 03/09/20
- 7) Committee Comment
- 8) Public Comment
- 9) Next Meeting Date
- 10) Adjourn

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2020 APR -8 PM 3: 29
TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairperson
Date: April 8, 2020