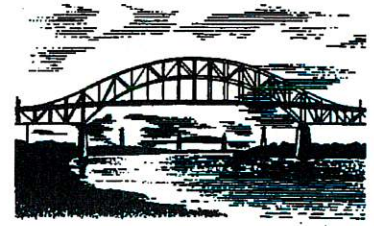


Wastewater Facility Design and Building Committee



Agenda

NOTE: This meeting may be 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 April 19, 2018	4:30 P.M.	Bourne High School Library 75 Waterhouse Road Bourne

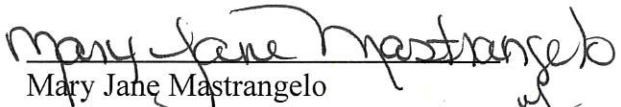
4:30 P.M. Call Meeting to Order

- Review and Discuss Field Design Documents and Cost Estimate
- Review and discuss Plant and Pump Station Design Documents - Status
- Update on Easements/Curb cuts
- Update of Combination of Lots
- Project Schedule – Review Gantt Charts for Police Facility and Wastewater Facility
- Weston & Sampson Contract Amendment Status
- Update on EDA Grant Application
- Budget Update
- Update on Shared Cost/Lump Sum items/sharing ratios in terms of budget
- Minutes of previous meetings: 2/15/18 and 3/29/18
- Committee comment
- Public comment
- Next meeting date

TOWN CLERK BOURNE

2018 APR 17 PM 12:05

RECEIVED


Mary Jane Mastrangelo
Chairman
Date: April 17, 2018