

# Wastewater Facility Design and Building Committee



## Agenda

**NOTE: This meeting may be recorded for live broadcast or 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>
Wednesday May 2, 2018	4:30 P.M.	Bourne High School Library 75 Waterhouse Road Bourne

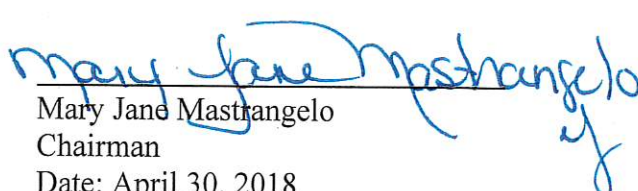
4:30 P.M. Call Meeting to Order

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

TOWN CLERK BOURNE

2018 APR 30 AM 11:25

RECEIVED

  
Mary Jane Mastrangelo  
Chairman  
Date: April 30, 2018