

# Wastewater Facility Design and Building Committee

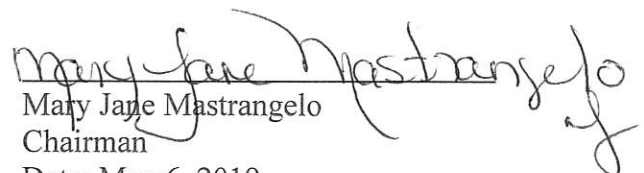


## Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday May 8, 2019	4:00 P.M.	Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay, MA

- 1) Attendance at Police Facility Building Committee Meeting (Optional)
- 2) Call to Order
- At the conclusion of the Police Facility Building Committee Meeting continue with the Wastewater Facility Design and Building Committee Meeting**
- 3) Note excused/absent members
- 4) Update on Town Meeting (5 min.)
- 5) Update on Project Status (10 min.)
  - Construction Progress
- 6) Review/Approval of Invoices (10 min.)
  - Change Order Requests and Approval
- 7) Update on EDA and Mass Works Grants and SRF (15 min.)
  - EDA Project Kick off and schedule
  - Review and take action on Grant Administration Proposals
- 8) Communication
- 9) Next Steps
- 10) Approval of Minutes 2/14/19, 3/6/19, 3/14/19, 3/18/19, 4/3/19
- 11) Committee Comment
- 12) Public Comment
- 13) Next Meeting Date
- 14) Adjourn (approximately 5:45 pm)

RECEIVED  
2019 MAY -6 AM 9:19  
TOWN CLERK BOURNE

  
Mary Jane Mastrangelo  
Chairman  
Date: May 6, 2019