

# Wastewater Facility Design and Building Committee



## Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday July 8, 2020	5:00 P.M.	ZOOM Meeting Public Access see below

**Note this ZOOM Meeting is being televised, streamed and recorded by Bourne Community TV.**

If anyone from the public wishes to access the meeting, they can do so by logging on at

<https://zoom.us/join> or calling the following conference line: **1 929 205 6099** using

**Meeting ID: 815 5995 8124 Password: 315942** Please press MUTE on your phone until the Chair asks if anyone wishes to speak.

**All items on the agenda are subject to deliberation and votes.**

1) Call to Order

**If anyone on the conference call or Zoom meeting is audio or videotaping, they need to acknowledge it at this time.**

2) Note excused/absent members

3) Update on Project Status

- Review Project Schedule
- Report on Construction Progress
- Report on Covid-19 Impacts

4) Review/Approval of Invoices

- Review and Approve Requisitions/Invoices
- Change Order Requests and Approval
- Police Facility/Wastewater Facility Shared Expenses
- Budget Update
- Year End budget planning

5) Update on EDA and Mass Works Grants and SRF

6) Approval of Minutes: 05/11/20, 6/15/20


7) Committee Comment

8) Public Comment

9) Next Meeting Date

10) Adjourn

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2020 JUL -2 PM 2:21  
TOWN CLERK BOURNE

  
Mary Jane Mastrangelo  
Chairperson  
Date: July 2, 2020