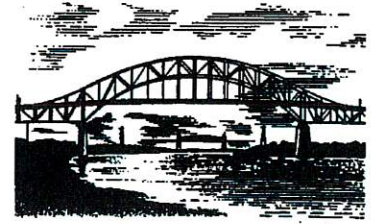


Wastewater Facility Design and Building Committee



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.

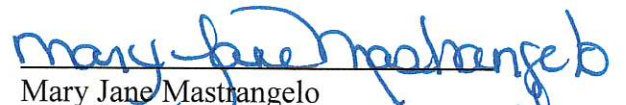
All items on the agenda are subject to deliberation and votes.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday August 9, 2018	4:30 P.M.	Bourne Veterans' Memorial Community Center Room 2 – Jim Mulvey Room 239 Main Street Buzzards Bay, MA

4:30 P.M.

1. Update on General Contractor Bids and contract award
2. 75% Level Design Document & Specifications Review and discussion
3. Pump Station and Generator requirements
4. 75% Level Cost Estimate Review and discussion
5. Wastewater Facility Architectural Options – discussion and vote
6. Review Design Milestones and Bidding and Project Schedule
7. Review Cash Flow Projection
8. Update on Easements/Curb cuts
9. Mass Works and EDA Grant – update
10. Discuss recommendation to Board of Sewer Commissioners for an Update of Wastewater Regulations
11. Minutes of previous meetings
12. Committee comment
13. Public comment
14. Next meeting date

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2018 AUG -6 PM 3:09
TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairman
Date: August 6, 2018