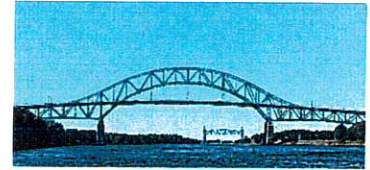


# Wastewater Facility Design and Building Committee



## Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Monday August 10, 2020	4:30 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: 875 0803 9688** **Password: 405306** 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
  - Report on BOS presentation on 8/4/2020
- 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
  - Discuss Fiscal Sustainability Planning and Cost and Effectiveness for SRF Grant
- 6) Approval of Minutes: 07/08/2020
- 7) Committee Comment
- 8) Public Comment
- 9) Next Meeting Date
- 10) Adjourn

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 2020 AUG - 6 PM 12: 09  
 TOWN CLERK BOURNE

  
 Mary Jane Mastrangelo  
 Chairperson  
 Date: August 6, 2020