

Wastewater Facility Design and Building Committee



Agenda

NOTE: This meeting is being recorded for 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 October 18, 2017	6:30 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street, Buzzards Bay

6:30 P.M. Call Meeting to Order

1. Approval of minutes 8/30/17, 9/6/17, 9/20/17, 10/2/17, 10/4/17
2. Update on Groundwater Discharge Permit/DEP
3. Update on Site Survey
4. Timeline and Tasks to STM
 - MassWorks Grant
 - Federal EDA Grant
 - Report on Board of Sewer Commissioners, Capital Outlay and Finance Committee
 - Review and Discuss Draft Motion for STM
 - Discuss any other Critical points that need to be addressed
5. Review Draft FAQ – Wes Ewell
6. Discuss STM Presentation and Voter Education
7. Communication and Coordination Updates
8. Public Comment
9. Next meeting date and schedule
10. Adjourn

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Mary Jane Mastrangelo
Chairman
Date: October 13, 2017