

# Wastewater Facility Design and Building Committee



## Agenda

**NOTE: 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>
Monday December 18, 2017	6:30 P.M.	Bourne Veterans' Memorial Community Center 239 Main Street, Buzzards Bay

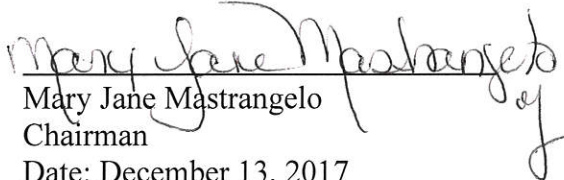
6:30 P.M. Call Meeting to Order

1. Approval of minutes
2. Update on Groundwater Discharge Permit/DEP – OPM and Weston and Sampson
3. Update on Site Survey – OPM and Weston and Sampson
4. Discuss Leaching Fields as Add/Alternate on Police Facility Project Bid
5. Review Timeline and Tasks – OPM and Weston and Sampson
6. Communication and Coordination Updates
7. Review Budget and Contract Status
8. Update on Federal EDA Grant and Resubmittal
9. Public Comment
10. Committee Comment (for informational purposes only)
11. Next meeting date and schedule
12. Adjourn

TOWN CLERK BOURNE

2017 DEC 13 PM 2:53

RECEIVED

  
Mary Jane Mastrangelo  
Chairman  
Date: December 13, 2017