



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.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday September 20, 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 8/10/17, 8/21/17, 8/30/17, 9/6/17
2. Update on the submission of the initial flow calculations to DEP
3. Project Schedule based on the updated Police Facility project schedule
4. Preliminary cost review from the OPM
5. Facility Description
6. Report on Board of Sewer Commissioners Meeting
7. Timeline and Tasks to STM
 - Federal EDA Grant
 - Critical points that need to be addressed
8. Subcommittee Updates
9. Communication and Coordination Updates
10. Public Comment
11. Next meeting date and schedule
12. Adjourn

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TOWN CLERK BOURNE

Mary Jane Mastrangelo
Mary Jane Mastrangelo
Chairman

Date: September 18, 2017