

# Wastewater Facility Design and Building Committee



## Agenda Amended

**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.**

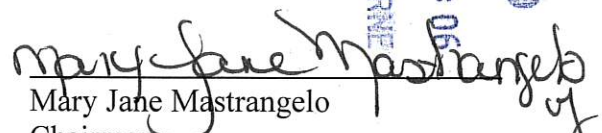
**All items on the agenda are subject to deliberation and votes.**

| <u>Date</u>                   | <u>Time</u> | <u>Location</u>  |
|-------------------------------|-------------|--|
| Wednesday<br>January 31, 2018 | 6:30 P.M.   | Bourne High School Library<br>75 Waterhouse Road<br>Bourne |

6:30 P.M. Call Meeting to Order

1. Update on Groundwater Discharge Permit/DEP – OPM and Weston and Sampson
2. Update on Site Survey/Police Facility – OPM and Weston and Sampson
3. Review Project Schedule and Tasks – OPM and Weston and Sampson
4. Review Project Spending Timeline – OPM and Weston and Sampson
5. Discuss Leaching Fields as Add/Alternate or Separate Lump Sum Bid Item on Police Facility Project Bid
6. Review Timeline and Tasks – OPM and Weston and Sampson
7. Communication and Coordination Updates
8. Discuss Cost sharing of items required by both projects (process/responsibility)
9. Review Budget and Contract Status
10. Update on Federal EDA Grant and Resubmittal
11. Approval of Minutes
12. Public Comment
13. Committee Comment (for informational purposes only)
14. Next meeting date and schedule
15. Adjourn

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2018 JAN 29 PM 1:05  
TOWN CLERK BOURNE

  
Mary Jane Mastrangelo  
Chairman  
Date: January 29, 2018