



Wastewater Facility Design and Building Committee



Agenda

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday April 3, 2019	4:00 P.M.	Bourne Town Hall Lower Conference Room 24 Perry Avenue Buzzards Bay, MA

- 1) Attendance at Police Facility Building Committee Meeting (Optional)
- 2) Call to Order

**At the conclusion of the Police Facility Building Committee Meeting continue with the
Wastewater Facility Design and Building Committee Meeting**

- 3) Note excused/absent members
- 4) Update on Project Status
 - Construction Progress
 - Update on Planning Board Site Plan Review
- 5) Review/Approval of Invoices
 - Change Order Requests and Approval
- 6) Update on Cost Estimates
 - Update on Building Cost Estimate
 - Design decision on siding
 - Timeline
 - Capital Outlay Request
- 7) Update on EDA and Mass Works Grants and SRF
 - EDA/SRF Administration
- 8) Report on Board of Sewer Commissioner Meetings
- 9) Preparation for Special Town Meeting
- 10) Communication
- 11) Next Steps
- 12) Approval of Minutes 2/14/19, 3/6/19, 3/14/19, 3/18/19
- 13) Committee Comment
- 14) Public Comment
- 15) Next Meeting Date
- 16) Adjourn

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TOWN CLERK BOURNE


Mary Jane Mastrangelo
Chairman
Date: April 1, 2019