

Committee Members
Tim Harris, Chair
John Foresto, Vice-Chair
Michael Callahan, Member
Michael J Schrader, Member
Ted Kenney, Member



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TOWN OF MEDWAY
COMMONWEALTH OF MASSACHUSETTS

WATER FACILITY BUILDING COMMITTEE

Water Facility Building Committee Meeting

April 8, 2021 7:00 PM

This meeting is being recorded by Medway Cable Access

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, **no in-person attendance of members of the public will be permitted at this meeting.** Committee members will be participating remotely. For public hearings, access via Zoom is provided for the required opportunity for public participation. Information for participating via Zoom is posted at the end of this Agenda.

Agenda

Agenda Items:

- Public Comments
- Approval of past Meeting Minutes
- Project Update
- Contract Administration: Scope Reconciliation
 - Wright Pierce
 - Environmental Partners
 - Scope gaps? Define & Coordinate
- Misc. 3rd Party Services – discussion
- Other

See next page:

Join Zoom Meeting

<https://us02web.zoom.us/j/83853787069>

Meeting ID: 838 5378 7069

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Participant Information:

- All non-board members are muted
- To participate in the meeting ○ Click CHAT from the menu options
- Type “Raise My Hand” in the chat window and send, or you can also click on the Raise Hand button
- Wait for the moderator to acknowledge you and speak