



**TOWN OF UXBRIDGE**

21 SOUTH MAIN STREET

UXBRIDGE, MASSACHUSETTS 01569

Chairman Dale Bangma  
Vice Chair Joe Marchand  
Eugene O'Rourke  
Dan Hicks  
William Kessler

Do Not Write in this Space

DEC 13 '18 PM 4:17

**WWTF BUILDING COMMITTEE**

Meeting

Cancellation

Posted by  
Uxbridge  
Town Clerk

Meeting Place Lower Town Hall, 21 South Main Street

Meeting Date & Time: December 19, 2018 at 5:00 p.m.

Authorized Signature

**I. CALL TO ORDER**

**II. OLD BUSINESS**

**III. NEW BUSINESS**

- A. Citizens Comments
- B. FY2018 WWTF & WRPS Building Committee Annual Report-Review and Approve
- C. Acceptance of Meeting Minutes
- D. West River Pump Station Discussion with Contractor
- E. Wastewater Treatment Facility
  - a. Project Update by Owners Project Manager & Engineer
  - b. Schedule Update by Owners Project Manager & Engineer
  - c. Change Order Update
  - d. Budget Update by Project Team

**IV. MEMBER COMMENTS**

**V. EXECUTIVE SESSION**

- A. Pursuant to MGL c. 30A, §21(a)3. To discuss strategy with respect to the West River Pump Station Ongoing Contract Negotiations

**VI. ADJOURNEMENT**

Meeting Postings:

A public body must post notice of the date, time and place of a meeting at least 48 hours in advance of said meeting, excluding Saturdays and legal holidays. The notice must include a list of topics the chair reasonably anticipates will be discussed at the meeting, specific enough so that the public can understand the agenda. Once posted, notice may be updated with additional topics, but only if re-posted 48 hours in advance of the meeting in the same manner as above. If a sudden, generally unexpected set of circumstances demands immediate action by a public body, an "emergency" meeting may be held and notice shall be posted as soon as possible prior to said emergency meeting.