

Selectmen's Meeting – March 29, 2004

Mr. Eckenreiter, Dr. Bowcock and Mr. Silvia were present.

Also in attendance was Jeffrey Osuch.

Mr. Eckenreiter called the meeting to order at 6:30 p.m.

Dr. Bowcock motioned to approve the minutes of March 22, 2004. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve the minutes of the March 22, 2004 executive session. Mr. Silvia seconded. Vote was unanimous.

WATER DISTRICT PLANNING COMMITTEE

Members of the Water District Planning Committee, Board of Public Works, Finance Committee and Patrick O'Neil from Tata and Howard, Inc. were in attendance to discuss the establishment of a water district. The district would include the Towns of Fairhaven, Marion, Mattapoisett and Rochester. Mr. Osuch narrated a slide presentation on the proposed district and benefits of constructing a regional water treatment plant facility. (See attached.) The Board stated their support for the project.

STREET ACCEPTANCE HEARING – BILLY'S WAY

Street Acceptance Hearing was scheduled for 7:30 p.m. to act on the petition appearing on the Annual Town Meeting Warrant for the acceptance of Billy's Way. Abutters were notified by certified mail of the date and time of the hearing. Numerous abutters were present. Mr. Eckenreiter called the meeting to order and read the "Notice of Public Hearing – Street Acceptance" into the record. (See attached.) Discussion followed. Dr. Bowcock motioned to support acceptance of Billy's Way. Mr. Silvia seconded. Vote was unanimous.

EXECUTIVE SECRETARY'S REPORT

GeoInsight, Inc. is soliciting bids for repair landscaping at six locations in Fairhaven that were damaged by cleanup activities associated with the oil spill. An onsite bid meeting was held on March 29th at 10:00 a.m. at Hoppy's Landing. Planting will be done between now and May 14th.

Meeting with representatives from NSTAR and the Board of Public Works is scheduled for March 30th at 3:00 p.m. at Town Hall.

District Water Planning Committee will meet at 4:30 p.m. on March 30th at the Board of Public Works.

Selectmen's Meeting – March 29, 2004

District Water Planning Committee will meet at the Standard Times on March 31st at 2:00 p.m.

Finance Committee will meet at the Board of Public Works on April 1st at 7:00 p.m.

Articles for the May 1st Special Town Meeting must be submitted to the Selectmen's Office by 4:30 p.m. on March 31st.

Woods Hole Group submitted the "Phase I Oil Spill Effects Evaluation" report.

Mr. Osuch read "Recreation Center News" for April School Vacation Week. (See attached.)

Police Grievance Hearing is scheduled for noon on April 5th.

Town Elections will be held on April 5th.

Normandeau Associates, Inc., 25 Nashua Road, Bedford, NH will perform sampling and testing for the proposed dredging along West Island and the Causeway.

Dr. Bowcock motioned to sign the Chapter 90 Contract. Mr. Silvia seconded. Vote was unanimous.

POLL WORKERS

Dr. Bowcock motioned to approve Precinct 1 poll workers for the April 5th Annual Town Election. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Precinct 2 poll workers for the April 5th Annual Town Election. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Precinct 3 poll workers for the April 5th Annual Town Election. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Precinct 4 poll workers for the April 5th Annual Town Election. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Precinct 5 poll workers for the April 5th Annual Town Election. Mr. Silvia seconded. Vote was unanimous.

Dr. Bowcock motioned to approve Precinct 6 poll workers for the April 5th Annual Town Election. Mr. Silvia seconded. Vote was unanimous.

Selectmen's Meeting -- March 29, 2004

NATIONAL DAY OF PRAYER

Steven Bouley submitted a request to hold a gathering in front of the Town Hall on Thursday, May 6th at noon for the "National Day of Prayer". Dr. Bowcock motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

POLICE DEPARTMENT

The Police Chief submitted a request to schedule a Civil Service Sergeants Exam for October 2004. Dr. Bowcock motioned to approve the request. Mr. Silvia seconded. Vote was unanimous.

FLANSBURGH ASSOCIATES, INC.

Dr. Bowcock motioned to sign the "Partial Joint Release and Settlement Agreement" as presented by Town Counsel. Mr. Silvia seconded. Vote was unanimous.

OTHER MATTERS

Mr. Eckenreiter attended an event at New Bedford City Hall on March 28th to honor Vietnam War casualties.

Bouchard Oil was fined \$10 million and placed on a three year probation for the April 27th Buzzards Bay Oil Spill.

North Fairhaven Improvement Association Easter Egg Hunt will be held on April 10th.

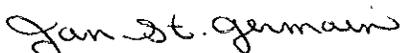
Mr. Silvia presented proclamations at the M.O. L.I.F.E. event on March 26th.

The Board congratulated Liam Mullen, a 1,000 point scorer for Bishop Stang High School. Liam is a resident of Fairhaven. His father is former Selectman Patrick Mullen.

EXECUTIVE SESSION

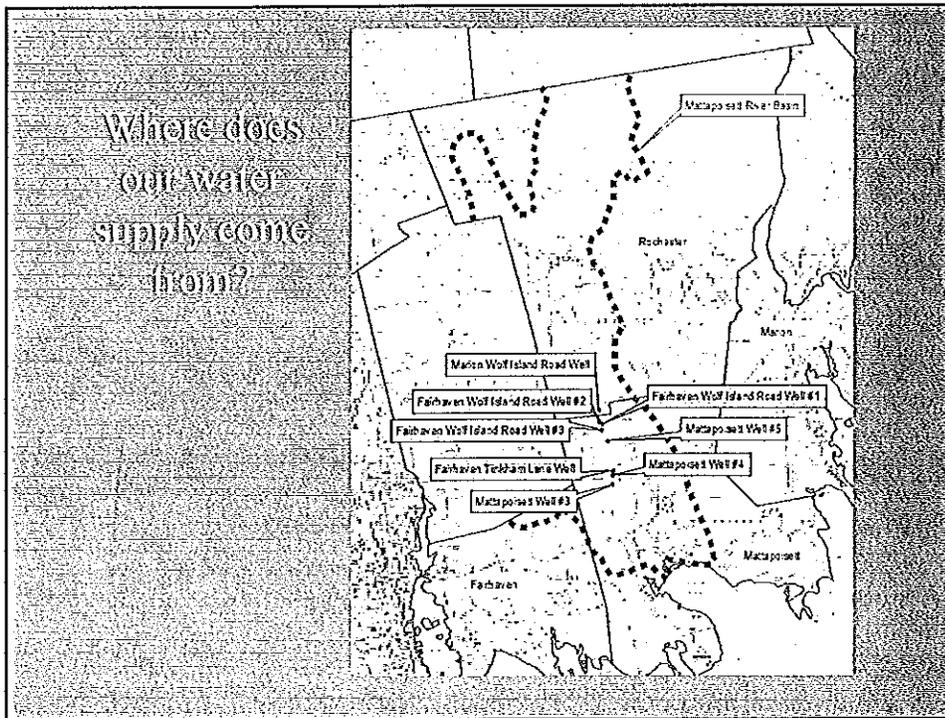
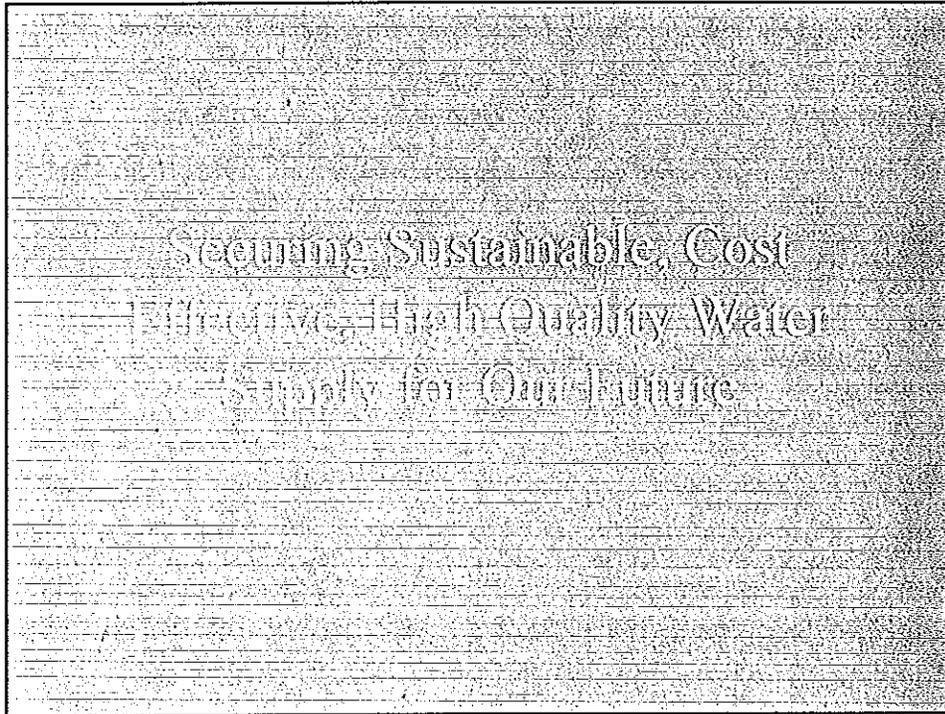
At 6:50 p.m., Dr. Bowcock motioned to go into executive session to discuss Fire Union Contract issues and to reconvene in open session. Mr. Silvia seconded. Vote was unanimous. Roll call vote 3-0. Open meeting reconvened at 7:00 p.m.

At 8:10 p.m., Dr. Bowcock motioned to adjourn. Mr. Silvia seconded. Vote was unanimous.



Jan St. Germain
Secretary

Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoissett River Valley Regional Water Supply District



**Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoisett River Valley Regional Water Supply District**

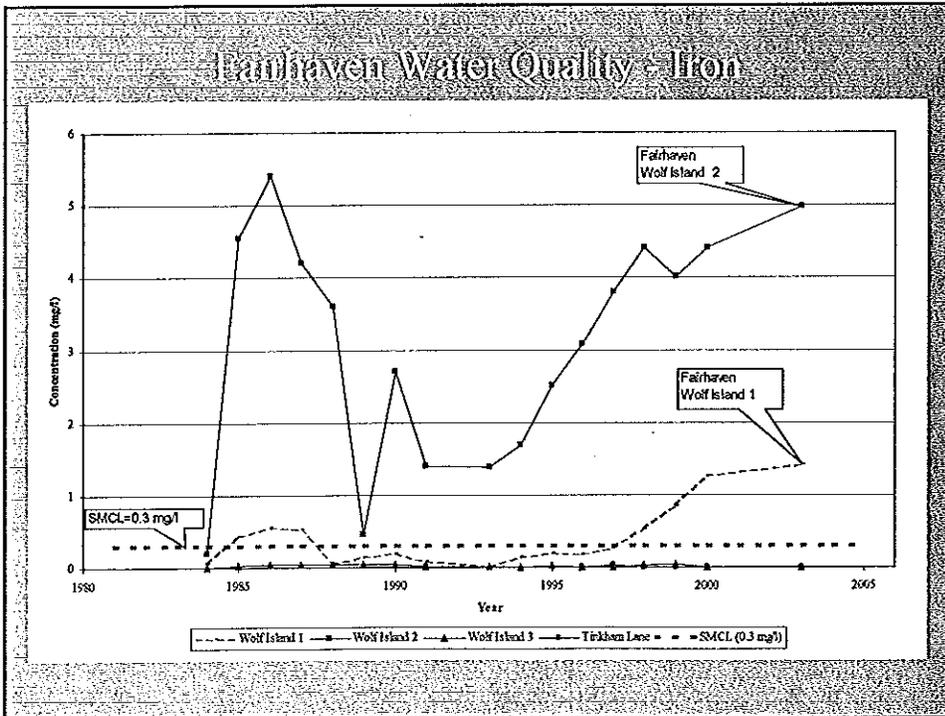
How can we provide enough water to meet our future needs?

- Projected Water Demands:**

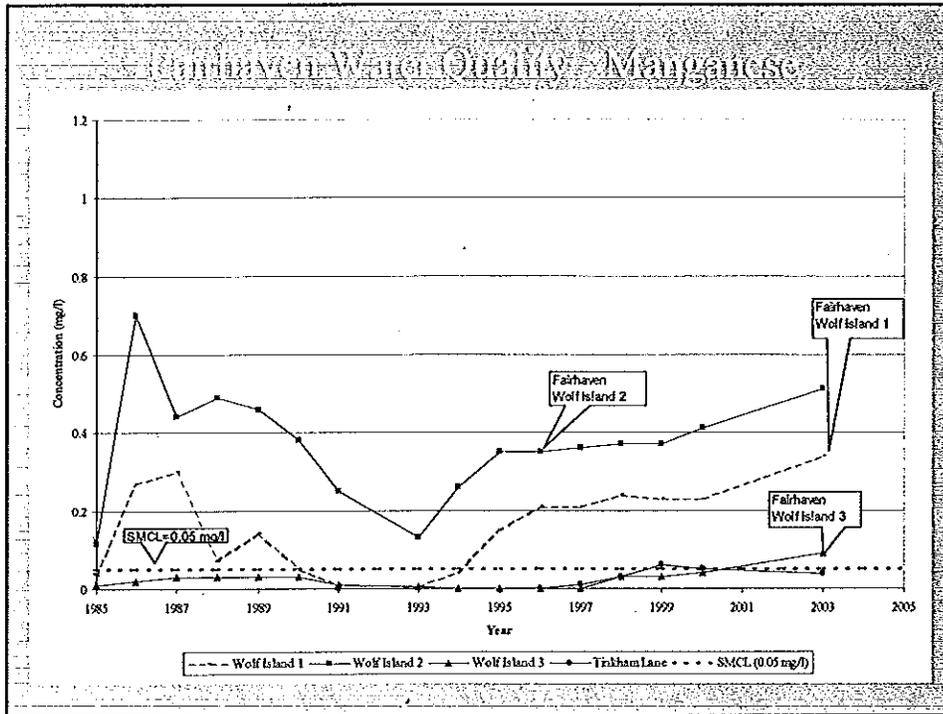
Projected (2020)		
Average Day Demand (ADD)	Summer Average Day Demand	Maximum Day Demand
1.89 mgd	2.27 mgd	3.02 mgd
- Water Supply Sources:**

Wolf Island Road No. 1	0.40 mgd	Inactive
Wolf Island Road No. 2	0.26 mgd	
Wolf Island Road No. 3	0.35 mgd	
Tinkham Lane Well	1.70 mgd	
Total:	2.71 mgd	
Total without Well No. 2:	2.45 mgd	
- Projected Deficit without Well No. 2:**
 $3.02 \text{ mgd} - 2.45 \text{ mgd} = 0.57 \text{ mgd}$

Note: mgd = millions gallons per day



**Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoissett River Valley Regional Water Supply District**



Why does the water from our wells require treatment?

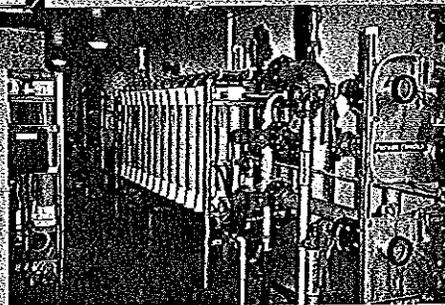
- High concentrations of iron and manganese.
 - Fairhaven Wolf Island Road Well No. 2, Mattapoissett Well No. 3 and Marion Wolf Island Well and are not useable without treatment.
 - Supply loss of 1,810,000 gallons per day.
 - Fairhaven Loss = 260,000 gallons per day.
 - Historical records indicate that these concentrations are increasing and may render the other sources unusable in the near future without treatment.
- Without these wells we can't meet our future water needs.
- Aesthetic quality of water has deteriorated.
 - Dirty water complaints.
 - Particles in water.
 - Laundry staining.
- Clogging of distribution system piping and reduction in flow capacity.
- Pending regulations by the Environmental Protection Agency (EPA).

Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoissett River Valley Regional Water Supply District

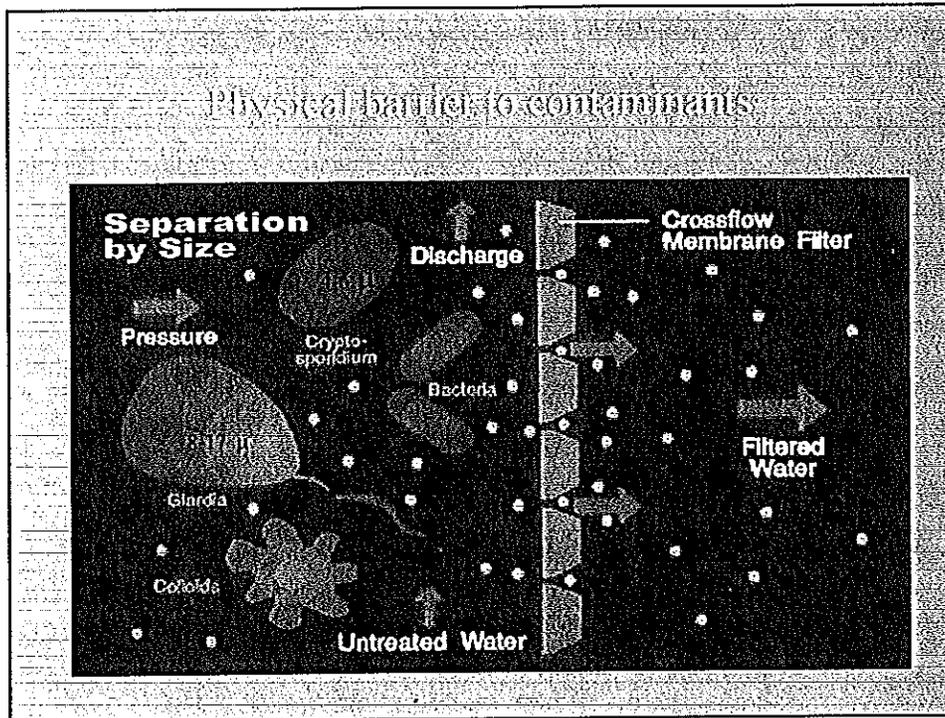
How would the water be treated?

- Ozone oxidation followed by membrane filtration.
 - Designated by EPA as “Best Available Technology”.
 - Presents a physical barrier to contaminants.
 - Removes Iron and Manganese.
 - Produces consistently high quality water.
 - Uses less chemicals, produces less residuals and is more efficient at filtering water than other methods of treatment (Manganese Greensand).
 - Can reduce radon, arsenic and other contaminants of concern.

Littleton Spectacle Pond Water Treatment Facility



**Fairhaven Board of Selectmen Meeting
 March 29, 2004
 Mattapoissett River Valley Regional Water Supply District**



How much would it cost Fairhaven to build its own treatment facilities?

1.7 mgd WTF at Tinkham Lane:	\$5,650,000
1.0 mgd WTF at Wolf Island Road:	\$4,610,000
Total Estimated Cost:	\$10,260,000

Estimated Capital Rate: \$120/HCF

Average Annual Household Water Cost: \$120/HCF x 90 HCF = \$108/Year

Note: mgd = millions gallons per day
 WTF = water treatment facility
 HCF = Hundred Cubic Feet = 748 Gallons

**Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoisett River Valley Regional Water Supply District**

Why form a District?

- Avoid the high costs associated with the development of new water supply sources.
- Minimize the cost of treatment.
 - Economies of Scale.
 - District improves chances of receiving low 2% interest State Revolving Fund (SRF) loan.
- Maximize the use of existing water resources.
- Share common resources.
- Provide emergency back-up water supply for District members.

How much would it cost for treatment if we formed a District?

6.0 mgd District Water Treatment Facility

Total Estimated Cost: \$ 14,500,000

Fairhaven's Proportion of Capital Cost: \$ 8,000,000

Fairhaven Individual Capital Cost: \$ 10,260,000

Capital Cost Savings:	\$ 2,260,000 (22%)
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**Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoissett River Valley Regional Water Supply District**

How much would it cost for treatment if
we formed a District?

Fairhaven Individual Capital Cost: \$ 10,260,000
Estimated Capital Rate: \$1120/HCF
Average Annual Household Cost: \$108/Year

Fairhaven District Capital Cost: \$ 8,000,000
Estimated Capital Rate: \$1099/HCF
Average Annual Household Water Cost: \$84/Year

Average Annual Household Cost with 2% SRF = \$64/Year (41%)

Note: HCF = Hundred Cubic Feet = 748 Gallons

Summary Points

1. Reclaims Existing Water Sources for all District Members (1,810,000 gallons per day)
Fairhaven Loss = 260,000 gallons per day.
2. Eliminates Need to Develop Costly New Water Supply Source.
3. Provides Additional Supply to Meet Future Needs.
4. Regionalization Enhances 2% State Revolving Fund (SRF) loan application.
5. Cost Effective.
 - Low interest rate.
 - Economy of scale.
 - Competition of Contractors.
6. Regulatory (DEP/EPA) requirements will necessitate treatment.

**Fairhaven Board of Selectmen Meeting
March 29, 2004
Mattapoissett River Valley Regional Water Supply District**

**Mattapoissett River Valley Water District
Reduces Town's Project Cost**

**Capital Cost Savings = \$ 2,260,000 (22%)
Household Water Savings with 2% SRF = \$ 44/Year**

Schedule

- Initial Design Funding by Town - FY 2005
- Final Design Funding by District - FY 2006
- Submit SRF Project Evaluation Form to DEP - August 2004
- Design Documents and SRF Application - October 2005
- Commence Construction - January 2006
- Construction Complete - Summer 2007



Town of Fairhaven
Massachusetts
Office of the Selectmen

40 CENTER STREET
FAIRHAVEN, MA 02719

TEL: (508) 979-4023
FAX: (508) 979-4079

March 12, 2004

NOTICE OF PUBLIC HEARING

STREET ACCEPTANCE

Notice is hereby given that it is the intention of the Selectmen to accept the layout of Billy's Way as shown on a plan entitled "Acceptance Plan of Billy's Way, 40 feet wide, from Sconticut Neck Road westerly 590'±, Fairhaven, MA", Scale 1" = 40' dated February 24, 2004, prepared by Surveying and Mapping Consultants, 170 Forbes Road, Suite 207, Braintree, MA 02184.

It is the intention of the Selectmen to lay out said area as a town way and they will meet in the Banquet Room at the Fairhaven Town Hall, 40 Center Street, Fairhaven, MA on Monday, March 29, 2004 at 7:30 p.m. to hear interested parties. A copy of the plan is on file in the Town Clerk's Office.

Board of Selectmen

Edward A. Eckstein

[Signature]

Michael Silva



TOWN OF FAIRHAVEN RECREATION DEPARTMENT

227 Huttleston Avenue Fairhaven, MA 02719
Phone 508-993-9269 Fax 508-993-9257
e-mail fhvnrtares@comcast.net



Recreation Center News

Reported by Jeff Osuch

March 26, 2004

1. Registrations for the spring session are being accepted now. Stop in for your copy of the brochure and sign up for something new!
2. Don't wait any longer to plan your April Vacation! We have two great week long programs being offered.

Baseball Clinic- *For ages 8-13 being held Monday thru Friday from 3-5pm Cost is only \$70.*

This is a fantastic opportunity to enhance your overall baseball skills. Learn to throw properly, hit with fine tuned mechanics, field with precision and run with authority. Let our experienced staff of professional scouts and high school coaches teach their excellent techniques to your child, at a fraction of the cost of those big time camps. Don't be shutout...space is limited.

Deadline to register is April 12th!

Kool Kids April Vacation- *For grades K-5 held Monday thru Friday from 8-3pm Cost is only \$95*

This 5 day program is a great opportunity to make new friends while participating in fun group activities such as pillo pollo, floor hockey, cooperative games, flag football, arts & crafts, etc. Kids will need to bring their own lunch for the first 4 days of the program. The last day is a pizza lunch party, and roller skating at Carousel Skating! Sneakers and active clothes must be worn each day.

Children can bring their own rollerskates or rollerblades for the last day. Kids will be grouped according to their current grade in school.

Deadline to register is April 14th!

For more information log onto the website at www.fairhavenrecreation.com or call Fairhaven Recreation at 508-993-9269.