



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JUNE 27, 2011 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 13, 2011
- IV. Appointments
 - 6:30 Sallie Johnson – Re: Illegal Dumping Fines
Interviews for Sewer System Maintenance Craftsman
 - 6:45 Matthew Manzone
 - 7:00 Manuel Luiz
- V. Items for Action
 - A. Marion Street – Request for disclaim of Interest
 - B. Reclassify Nexamp Payment
 - C. Request to use Fort Phoenix for Wedding 10-8-11
 - D. Teknikor – Energy Conservation Revised Contract
 - E. Synagro - Sludge Contract
 - F. Bizko Contracting - Water Main Rehabilitation Contract
 - G. Brown & Caldwell – Amendments 3A & 3B – Digester
 - H. Nexamp – Final System Acceptance
- VI. Board Members, Administrative Assistant – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. BPW Superintendent
 - B. Brown & Caldwell – Digester
 - C. Wes Construction – Digester
 - D. Aquastore – Digester
 - E. Union Issues
- IX. Adjourn