



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
DECEMBER 19, 2011 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. December 5, 2011
- IV. Appointments
  - 6:00 Fairhaven Acushnet Land Preservation Trust – Re: Shipyard Farms
  - 6:15 David Donnelly, 10 Diamond Street – Re: Water Service Leak
  - 6:30 John Nunes – Re: Water Enterprise
  - 6:45 Marcus Ambrose, Dankate Excavation – New Drainlayer
- V. Items for Action
  - A. 68 Howland Road Driveway Apron
  - B. WES Construction – Change Order #4
  - C. WES Construction – Payment Application #22
  - D. Pavao Construction – Middle and Washington Street - Road Improvement Project
    1. Change Order #1 – (\$200.00)
    2. Final Pay Requisition #3 - \$12,250.38
    3. Certificate of Final Completion
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. Mattapoisett Intermunicipal Agreement
  - B. 7:30 Mattapoisett Water & Sewer Commissioners
  - C. Digester
- IX. Adjourn