



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
AUGUST 27, 2012 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. August 13, 2012
  - B. August 13, 2012 – Executive Session (b)
- IV. Appointments
  - 6:30 Don Wuerdeman, Brown & Caldwell – Re: Digester, Pay Requisitions #24 and #25
  - 7:00 Jon Gregory, Tata & Howard – Re: Engineering Service Agreement Boston Hill Water Tank
  - 7:10 John Keegan, SITEC – Re: 379 Alden Road, Driveway Waiver
  - 7:20 Richard Desrosiers, 92 Long Road – Re: Raised Flower Bed
  - 7:30 Charles Sermaidas – Re: 44 Howland Road Grease Trap
- V. Items for Action
  - A. WES Construction – Change Order #9
  - B. WES Construction – Payment #30
  - C. Surplus Material - Landfill
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
  - A. Digester
- IX. Adjourn