



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
DECEMBER 2, 2013 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. November 18, 2013
- IV. Appointments

6:00 Douglas Pinard – Request to use Flex Time
- V. Items for Action
 - A. Set Road Opening Closing Date – December 13th
 - B. Nuwater, Inc. – Taber & South Street, WPCF – Payment #3
 - C. Award Bid – Digester Feed Modifications; Waterline Industries
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn