



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
FEBRUARY 9, 2015 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. January 26, 2015
- IV. Appointments
  - 6:00 Jeffrey Cruz, 31 Bay Street – Re: Driveway Waiver, Violations
- V. Items for Action
  - A. Worldwide Industries – Boston Hill Water Tank
    - 1. Change Order #2 – (\$29,127.84)
    - 2. Final Payment - \$3,956.19
  - B. Award Bid for Hydrant Replacement Program – Gravity Construction \$141,990.01
  - C. Water & Sewer Indirect Costs
- VI. Correspondence
  - A. Water Meter Test Results
- VII. Board Members, Superintendent – Old Business / New Business
  - A. Cart Program Update
- VIII. Set Date for the Next Meeting
- IX. Adjourn