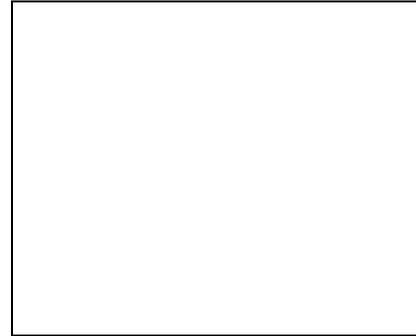


**Town of Fairhaven  
Board of Public Works Meeting  
February 11, 2013**

Present

G. Steven Riley, Commissioner  
Robert Hobson, Commissioner  
Geoffrey Haworth, Commissioner  
Daniel Freitas, Commissioner  
Vincent Furtado, BPW Superintendent  
Kathy Tripp, Administrative Assistant  
Edward Fortin, Water Superintendent  
Linda Schick, Sewer Superintendent  
John Charbonneau, Highway Superintendent



Ms. Sturtevant was not in attendance.

**I. Call to Order**

Mr. Riley called the meeting to order at 6:15 p.m. at the Town Hall.

**II. Routine Matters**

**A. Signing of Departmental Bills**

**III. Approval of Minutes**

**A. January 28, 2013**

Mr. Haworth motioned to approve the minutes of the January 28, 2013 meeting. Mr. Hobson seconded. Vote unanimous.

**IV. Items for Action**

**A. Boston Hill Water Tank**

**1. Award Contract – Worldwide Industries**

Mr. Hobson motioned to award the contract for the Boston Hill Water Tank Rehabilitation to Worldwide Industries for the amount of \$842,431.00. Mr. Freitas seconded. Vote unanimous.

**V. Board Members / Superintendent**

Mr. Riley – The sewer and roadwork articles are going to be attacked. I also want the Selectmen to know that we would like to start using salt on the roadways in preparation of the FY15 budget. We will do it in phases and expand to more main roads.

Mr. Furtado – We have a spreadsheet that shows the numbers and it would be a push.

Mr. Riley – They are probably going to cut the road work article and sewer articles.

Mr. Furtado – The DOR report says that we need to pay more indirect costs. We have asked the Selectmen to phase it in.

Mr. Freitas – The guys did a tremendous job last weekend. Send them a letter thanking them.

**Town of Fairhaven  
Board of Public Works Meeting  
February 11, 2013**

Supt. Report for February 11, 2103:

From last meeting

- Bike path plowing info

New Items

- Attended NEWEA Conference
- Boston Hill SRF Funding
- Attended Town mandatory Harassment Seminar
- Went to 56 Howland Rd to investigate claim of water in basement from State Project...referred to Mass Highway
- Trained wastewater employees
- Attended Town Safe Driving Seminar
- Attended Economic Meeting
- Met with Tata and Howard concerning Boston Hill Water Tower shutdown logistics
- Attended 2 day pesticide class
- Digester Issues/Start-up continue
- Prepare for snow event

**VI. Set Date for the Next Meeting**

Mr. Hobson motioned to hold the next meeting on February 25, 2013 at 6:00 p.m. Mr. Freitas seconded. Vote unanimous.

**VII. Appointments**

**A. Board of Selection – Re: FY14 Budgets**

The Board of Public Works met with the Selectmen to discuss FY14 budgets and articles.

**VIII. Adjourn**

Mr. Hobson motioned to adjourn at 8:00 p.m. Mr. Freitas seconded. Vote unanimous.

Respectfully submitted

Kathy A. Tripp, Administrative Assistant

Minutes approved February 25, 2013.