

Town of Fairhaven



FAIRHAVEN TOWN CLERK
RCUD 2024 MAR 14 PM2:54

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME March 18, 2024 at 6:00 p.m.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A. § 20, we are providing public access via the phone number and meeting ID below:

To Access Meeting Remotely Log onto: <https://zoom.us/j/83677417748>
or
Call: 1 929 205 6099
Meeting ID: **836 7741 7748**
Passcode: 339068

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 26, 2024
 - B. March 4, 2024
 - C. March 4, 2024 – Executive Session A
- IV. Appointments
 - A. Eversource Gas, Planned Roadwork 2024
- V. Items for Action
 - A. Sign EL Harvey Trash & Recycle Extension
 - B. Sewer Rates
 - C. Tata & Howard, Lead Service Line Inventory, Payment #8 \$2,562.88
 - D. Tata & Howard, Water Tank Maintenance RFP, Payment #7 \$1,185.73
 - E. Recycle Center Hours of Operation Review
 - F. Methuen Construction Co., Inc, WPCF Upgrades, Payment #3 \$1,280,591.85
 - G. Award Bid for Jerusalem Road Stormwater Retrofits Project, Speakman Excavating \$276,820.00
 - H. Award Bid for Livesey Park Skatepark Project, Speakman Excavating \$200,350.00
 - I. The Nemasket Group, 11th Annual 5K, Saturday May 4, 2024
- VI. Tabled Matters
 - A. n/a
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. n/a

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. M.G.L., Ch. 30A, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.