



Town of Fairhaven

MEETING NOTICE

Board of Public Works
Board or Committee

RECEIVED
TOWN CLERK

2018 MAR 22 P 1: 22

FAIRHAVEN,
MASS.

PLACE OF MEETING 5 Arsene Street

DATE AND TIME March 26, 2018 – 6:00 p.m.

MEETING POSTPONED TO

Kathy A. Tripp
Signature Administrative Assistant
March 22, 2018 Date

AGENDA

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A.
- IV. Appointments
 - 6:00 Antone Medeiros, Jr. Contractor – Driveway Waiver – 48 Spring Street
 - 6:15 Chris Mendoza - New Water/Sewer Drainlayer
 - 6:30 Karl Fleurent – Re: Water Training Course
- V. Items for Action
 - A. Award Annual Bids #1-12
 - B. Insituform Technologies, Phase 2 Sewer Interceptor Rehab – Payment #1 \$11,115.00
 - C. Capeway Roofing- Wolf Island Road & River Road Pump Station Roof Replacement
 - 1. Award Bid
 - 2. Sign Contract Agreements \$103,300.00
 - 3. Notice to Proceed
 - D. Denis L. Maher Co., LLC; Cleaning & Redevelopment of Wells
 - 1. Sign Contract Agreements \$30,600.00
 - 2. Notice to Proceed
 - E. Water & Sewer Certifications
 - F. EPA - Consent Order
 - G. Hart Engineering Corp., Inc; Contract 29 Upgrade of WPCF – Payment \$64,495.50
 - H. Billy's Way – Road Work
- VI. Tabled Matters
 - n/a
- VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- VIII. Executive Session
 - A. BPW Superintendent's Employment Agreement
- IX. Set Date for the Next Meeting
- X. Adjourn

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. MGL, 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.