



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
APRIL 9, 2018 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. December 11, 2017 – Executive Session
  - B. March 12, 2018
  - C. March 26, 2018
- IV. Appointments
  - 6:00 Dyer Construction, Inc. – New Drainlayer
  - 6:10 Interview for Water System Maintenance Man
  - 6:15 Residents regarding Billy’s Way Road Work Article
- V. Items for Action
  - A. Insituform Technologies, Phase 2 Sewer Interceptor Rehab – Payment #2, \$373,777.50
  - B. Water & Sewer Licenses
  - C. Subcommittee for WWTP Grants
  - D. Compensatory Time
  - E. West Island Beach Permit Fees - 2018
  - F. Authorize BPW Chairman to sign the NPDES Permit Consent Order
  - G. BPW Superintendent’s Employment Agreement
- VI. Tabled Matters
  - n/a
- VII. Old Business / New Business
  - A. Superintendent
    - 1. Pierce Atwood – Revised Terms of Agreement
  - B. Board Members
  - C. Marine Resources Committee – BPW Related Matters
- VII. Set Date for the Next Meeting
- IX. 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.*