

# Town of Fairhaven



FAIRHAVEN TOWN CLERK  
RCUD 2024 APR 18 PM 3:29

## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME April 22, 2024 at 6:00 p.m.

MEETING \_\_\_\_\_

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/83527643037>

or

Call: 1 929 205 6099

Meeting ID: 835 2764 3037

Passcode: 904856

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. n/a
- IV. Appointments
  - A. Lisa Elliott, Cushman Park Concerns
  - B. Sam Speakman, Speakman Excavating, New Water and Sewer Drainlayer
- V. Items for Action
  - A. Tata & Howard, Lead Service Line Inventory, Payment #9 \$5,937.33
  - B. Tata & Howard, Water Tank Maintenance RFP, Payment #8 \$9,066.31
  - C. Tata & Howard, Amendment #6 Installation of Water Meters and Advanced Metering Infrastructure and Meter Pit Evaluation \$236,800.00
  - D. Atlas Tack Signage Update
  - E. Award Bid, Force Main Access Manholes, Phase 1 Contract 29, Ferreira Construction \$1,581,314.00
  - F. Stantec Consulting Services Inc., Town Wide Sewer System Force Main Condition Assessment, Amendment #3 \$325,500.00
  - G. Award Causeway Water Main Repair
  - H. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #10 \$137,597.94
  - I. Methuen Construction Co., WPCF Upgrades, Payment #4 \$1,056,970.39
  - J. DEP Pay Req #4 (Loan CWP-22-67) \$1,056,970.00
  - K. DEP Pay Req #4A (Loan CWP-22-67A) \$134,598.00
- 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. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Garage Supervisor).

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.