

# Town of Fairhaven



RECEIVED  
TOWN CLERK

2019 AUG 15 P 3: 28

## MEETING NOTICE

FAIRHAVEN,  
MASS.

### Board of Public Works Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME August 19, 2019 - 6:00 P.M.

MEETING POSTPONED TO

Rebecca L. Vento  
Signature Administrative Assistant  
August 15, 2019

Date

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. August 5, 2019
  - B. August 5, 2019 – Executive Session
- IV. Appointments
  - 6:00 R & R Sons Concrete – New Driveway Contractor
  - 6:05 Agostino Pinto, 25 Abbey Street, Driveway Waiver
  - 6:15 Waste Zero, Curbside Textile Recycling
  - 6:30 Highway Union Discipline Draft
- V. Items for Action
  - A. Change Auction Date
  - B. Maher Services – West Island WWTF Gravel Packed Wells
    1. Award Bid
    2. Sign Contract Agreement \$86,370.00
    3. Notice to Proceed
  - C. Hart Engineering, Upgrade of WPCF, Change Order # 5 \$(60,572.83)
  - D. Hart Engineering, WWTP Improvements, Payment #20 \$214,895.40
  - E. Water & Sewer Rates
- VI. Tabled Matters
  - A. N/A
- VII. Possible Topics of Discussion, Subject to Board Approval
  - A. N/A
- VIII. Old Business / New Business
  - A. Superintendent
  - B. Board Members
  - C. Marine Resources 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*