

Town of Fairhaven



RECEIVED
TOWN CLERK

MEETING NOTICE

Board of Public Works
Board or Committee

2021 AUG -5 P 3:29

PLACE OF MEETING 5 Arsene Street
DATE AND TIME AUGUST 9, 2021 – 6:15 P.M.
MEETING POSTPONED TO
Rebecca L. Vento
Signature Office Manager

FAIRHAVEN,
MASS.

To Access Meeting Remotely Log onto: <https://zoom.us/j/91945431690>
or
Call: 1 929 205 6099
Meeting ID: 919 4543 1690
Passcode: 262725

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 26, 2021
 - B. July 12, 2021 – Executive Session
 - C. July 26, 2021 – Executive Session
- IV. Appointments
 - 6:15 Ken Pottel, Pickleball Court Livesey Park
 - 6:30 Pattie Pacella, Longworth Little Library, Bike Path at Shaw Road
 - 6:45 Brennan Luscombe, AMP's Public Community Solar
 - 7:15 Interview for Sewer System Maintenance Craftsman
 - 7:30 Interview for Sewer System Maintenance Man
 - 7:45 Interview for Highway Department Heavy Motor Equipment Operator
- V. Item for Action
 - A. Authorized Signatures
 - B. Sign BPW Superintendent's Contract Agreement
 - C. BPW Superintendent and BPW Office Manager Vacation Carryover
 - D. Hart Engineering, West Island Wastewater Treatment Facility Upgrades, Change Order #1
\$149,100.00
 - E. Hart Engineering, West Island Wastewater Treatment Facility Upgrades, Payment #2
\$178,134.50
 - F. North Fairhaven Improvement Association Car Show
 - G. Stantec Consulting Service, Town-Wide Sanitary Sewer Force Main Condition Assessment,
Payment #4 \$10,118.36
 - H. Water & Sewer Rates
 - I. Ti-Sales, Inc., Water Meter and Advanced Metering Infrastructure, Payment #2 \$648,349.54
- 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
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. Beach Personnel Matter

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.