

# Town of Fairhaven



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## MEETING NOTICE

Board of Public Works

Board or Committee

2020 DEC 10 P 1:35

PLACE OF MEETING 5 Arsene Street

DATE AND TIME December 14, 2020 - 6:15 P.M.

MEETING POSTPONED TO

FAIRHAVEN,  
MASS.

Rebecca L. Vento  
Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/96382000930>

or

Call: 1 929 205 6099

Meeting ID: 963 8200 0930

Password: 527413

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. November 30, 2020
- IV. Appointments
  - 6:15 2021 Beach Discussion
- V. Items for Action
  - A. COVID-19 Matters
  - B. BPW Independent Study
  - C. Hart Engineering, Sign Contract Agreement, West Island Wastewater Treatment Plant Upgrades \$1,147,000.00
  - D. GCG Associates, Sign Contract Agreement, Fairhaven Shipyard Concrete Grade Beam \$2,790.00
  - E. Department of Environmental Protection, Drinking Water Program, Public Water System Award
  - F. Tata & Howard, Amendment # 2 Evaluation, Procurement and Installation Assistance of Water Meters \$13,500
  - G. AMI Selection
- 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. 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.*