



TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
AUGUST 8, 2011 – 6:30 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 25, 2011
 - B. July 25, 2011 – Executive Session (d)
 - C. May 31, 2011 – Executive Session
- IV. Appointments
 - 6:40 Carlos Alvernaz, 47 Sycamore Street – Re: Sycamore Street Issues
Interviews for Motor Equipment Repairman
 - 6:50 Philip Cardoza
 - 8:00 Robert Roderiques – Rebid of Item #17
- V. Items for Action
 - A. Brown and Caldwell – Amendments 3A & 3B
 - B. Brown & Caldwell – Invoice 38150913
 - C. Nexamp
 - 1. Change Order #1 Approval
 - 2. Final PV System Acceptance
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. Digester
- IX. Adjourn