



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JULY 10, 2012 – 6:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 19, 2012
- IV. Appointments
 - 6:30 Nick Oliveira, Contractor – Re: 7 Misty Bay Road; Removal of Asphalt Driveway Apron
 - 6:40 Peter DeTerra, Contractor – Re: 182 Ebony Street; Driveway Waiver
 - 6:50 Bike Path Committee
- V. Items for Action
 - A. Award Ferric Chloride Bid
 - B. HMEO Hiring Committee
 - C. Fay, Spofford & Thorndike
 - 1. Upgrades to WWTF Aeration Tanks
 - 2. Wastewater Management Plan
 - 3. Taber & South Street Pumping Stations
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Executive Session
 - A. 7:15 Steven Rafferty, CDM – Re: Digester
- IX. Adjourn