



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
AUGUST 12, 2013 – 5:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 22, 2013
 - B. July 22, 2013 Executive Session
- IV. Appointments
 - 5:30 John Kopaczewski, 23 Point Street – Re: Driveway Waiver
 - 5:40 Ann Richard – Re: Livesey Park Skate Park
 - 6:00 AFSCME, Re: Grievance - Executive Session
 - 6:30 Frank Coelho – Re: Water and Sewer Rates
- V. Items for Action
 - A. Fay, Spofford & Thorndike – Agreement for Professional Services
Taber Street Wastewater Pumping Stations
 - B. Nuwater Inc. - Upgrades to Pump Stations – Payment #1 - \$60,439.00
 - C. Nuwater Inc. – Change Order #1
 - D. Vermont Recreational; Livesey Park Surface Repair Project - \$27,190.00
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn