



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
AUGUST 26, 2013 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. August 12, 2013
- IV. Appointments
  - 6:00 Theodore Charpentier – Re: Jeannette Street Drainage
  - 6:15 Randy Moniz, 8 Vincent Street – Re: Driveway Waiver
  - 6:30 Lauren Francis – Re: Drainage Easement
- V. Items for Action
  - A. Nuwater Inc. - Upgrades to Pump Stations; Change Order #2 \$64,180.00
  - B. Request to use Livesey Park October 6, 2013
  - C. Worldwide Industries – Payment #4 \$23,050.80
  - D. Tata & Howard Engineering Proposal - Hydrant Replacement Program \$35,000.00
  - E. School Department – Request to place Radio Repeater on Boston Hill Water Tower
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Executive Session
  - A. AFSCME – Side Letter of Agreement
- VIII. Set Date for the Next Meeting
- IV. Adjourn