



**TOWN OF FAIRHAVEN  
BOARD OF PUBLIC WORKS  
AGENDA  
SEPTEMBER 9, 2013 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. August 26, 2013
- IV. Appointment
  - 6:00 Lauren Francis, 1 Smugglers Beach Road – Re: Drainage Easement
- V. Items for Action
  - A. D & C Construction Pay Requisition #3 – Inner Harbor L.I.D. Stormwater Enhancements
  - B. Fay, Spofford & Thorndike – Engineering Agreements
    - 1. Design of Priority Upgrades to Water Pollution Control Facility
    - 2. Wastewater Management Plan
    - 3. Sewer System Selective Rehabilitation Design & Construction
  - C. Engineer Proposals for the Hydrant Replacement Program
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Executive Session
  - A. 6:45 Town of Mattapoisett Water & Sewer – Re: Intermunicipal Agreement
  - B. AFSCME – Side Letter of Agreement
- VIII. Set Date for the Next Meeting
- IV. Adjourn