



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JANUARY 27, 2014 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 13, 2014
- IV. Appointments

6:00 Russell Dubois, Parkside Excavation, Inc. – New Drainlayer
- V. Items for Action
 - A. FY15 Town Meeting Articles
 - B. Waterline Industries; Digester Feed Piping – Payment #1
 - C. Nuwater, Inc.; Taber, South & Aeration Tanks WWTP – Payment #4
 - D. Fairhaven Tennis Association – Request for Storage Container
 - E. 29 Holiday Drive – Sewer Betterment Deferral
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Executive Session – Solid Waste Contract
- VIII. Set Date for the Next Meeting
- IX. Adjourn