



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
AUGUST 11, 2014 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 30, 2014
 - B. June 30, 2014 – Executive Session
 - C. July 21, 2014
- IV. Appointments
 - 6:00 Vincenzo Angelini – SMEO Interview
 - 6:15 Fay, Spofford & Thorndike – Re: I & I Contract Amendment
- V. Items for Action
 - A. NuWater, Inc. – Payment #342-07 \$177,443.28
 - B. Church of the Good Shepherd – Request to use Livesey Park 10-5-14
 - C. V. Furtado – Carry over Vacation Days
 - D. GCG Associates – Inspection Services Jason Terrace
 - E. Fairhaven / Mattapoisett Intermunicipal Agreement
 - F. Water Restriction
 - G. Award Bid for Sewer Department Heavy Duty Truck
 - H. Fairhaven Housing Authority – On-Line Grease Trap Request
 - I. Cystic Fibrosis Foundation – Great Strides Walk-a-thon Request
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn