



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
DECEMBER 1, 2014 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. November 17, 2014
- IV. Appointments
 - 6:00 Norman Lussier, Plumbing Inspector – Re: Sewer Use Ordinance
 - 6:10 John Charbonneau, Highway Superintendent – Re: Controlled Density Fill
 - 6:20 Appointment of HMEO – Highway Department
 - 6:30 Edward Fortin – Re: Streamflow Gaging System, River Road, Mattapoisett
Request Selectmen to Review Agreement
- V. Items for Action
 - A. Road Openings - Closing Date December 12, 2014
 - B. Department of Natural Resources – Request to use Landfill Storage Building
 - C. Nuwater Inc. – Final Payment for Taber & South Street, Aeration Tanks WWTP
 - D. Award Bid for Taber & South Street Pumping Station Improvements
 - E. I.W. Harding – Change Order #1 – Shore Drive Parking Lot Drainage Improvements
 - F. I.W. Harding – Payment #1 – Shore Drive Parking Lot Drainage Improvements
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Executive Session – Personnel Matter
- VIII. Set Date for the Next Meeting
- IX. Adjourn