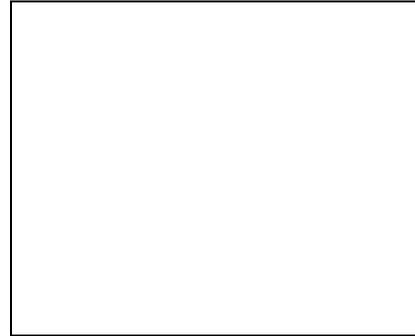


**Town of Fairhaven
Board of Public Works Meeting
January 17, 2013**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Geoffrey Haworth, Commissioner
Daniel Freitas, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Linda Schick, Sewer Superintendent



I. Call to Order

Mr. Riley called the meeting to order at 6:00 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. January 7, 2013

Mr. Hobson motioned to approve the minutes of the January 17, 2013 meeting. Ms. Sturtevant seconded. Vote unanimous.

IV. Appointments

A. Superintendents – Re: Articles FY14

Mr. Furtado – Park Department; we’re putting in an article to finish the Macomber Pimental Field fence. Highway; Fuel Island, the roof needs to be replaced. The lowest cost is \$2,834.

V. Items for Action

A. Pavao Construction

1. Main Street Drainage – Final Payment

Mr. Freitas motioned to approve the final payment to Pavao Construction for Main Street Drainage in the amount of \$2,011.95. Ms. Sturtevant seconded. Vote unanimous.

IV. Appointments (Cont.)

Mr. Furtado – Road Work; you have the list.

Discussion followed on the list of streets.

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Mr. Riley motioned to submit 1. Dogwood Street from Causeway to Littleneck Road; 2. North Street from Adams Street to Main Street and 3. Cooke Street from Main Street to Cherry Street. Mr. Freitas seconded. Vote unanimous.

Mr. Furtado – Water; we'd like to replace about forty-five hydrants by a contractor.

Mr. Haworth – The Fire Chief wants us to start testing the hydrants instead of his department.

Mr. Furtado – He spoke with me about that. We also need to start a flushing program.

Ms. Schick – You have an email from Jeff Osuch about the funding. There is \$1.3 million in the reserve. We will be returning \$250,000 from the solar article. That leaves us \$1 to \$1.2 million to spend. The articles are \$912,000. The first article is for the Taber Street rehab. Phase 1 bid opening for Taber and South Street will be in February. This article is for Phase 2 a.

Mr. Furtado – We need money to do the I & I. I want to get a camera and buy an old bread van from the auction and we can film the whole Town.

Mr. Riley – WES is paid for. Do we owe Brown and Caldwell?

Mr. Furtado – We held \$9,000 from them.

Ms. Schick – The I & I; \$80,000 is for a camera. We had \$35,000 left over from the previous article so I reduced this article by \$45,000.

The WPCF Upgrades; this is to upgrade the Existing Conditions Report. We've done it twice. We need \$7 million worth the work. Items are falling apart. It's high priority.

The CWMP; the cost is \$100,000. We will need to do one more phase after this. We will have more indirect costs going to Mattapoisett.

Mr. Freitas motioned to sign the BPW articles for the FY14 Annual Town Meeting. Ms. Sturtevant seconded. Vote unanimous.

Mr. Furtado – I met with Jeff Osuch two Friday's ago. One of the recommendations from the DOR report was to rethink and redo the indirect costs for the water and sewer enterprise funds. Best estimate is \$260 needed for the Sewer Department. There are five thousand customers and they would need to pay \$50 more. We billed for about 44 million in cubic feet. We could raise the rate .60 and we would break even. We could also take out about \$20,000 from the municipal buildings that we don't charge.

Ms. Schick – We need to ask the Selectmen to phase it in. They owe us wind money. The power delivery charge is waived for the Treatment Plant and the Town gets a credit for that. That credit was supposed to go towards the Treatment Plant electric.

Mr. Furtado – The water is the same math, \$155,000. We would have to raise the rate a minimum of .25.

V. Items for Action (Continued)

A. Pavao Construction

2. Main Street Drainage – Certificate of Completion

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Mr. Hobson motioned to sign Pavao Construction Certificate of Completion for Main Street Drainage. Mr. Freitas seconded. Vote unanimous.

3. Fort Street – Payment #2

Ms. Sturtevant motioned to approve Pavao Construction Payment #2 in the amount of \$110,649.35 for Fort Street. Mr. Freitas seconded. Vote unanimous.

VI. Board Members, Superintendent – Old Business / New Business

Ms. Sturtevant – The end of Briercliffe they did a great job. Evidently someone called DEP. I met with someone from Conservation. There wasn't any Berm put there. The guys moved some poles that were already there.

Mr. Haworth – Emma Jeans?

Mr. Furtado – They are going to put the grease trap in when they make the deli. I sent the letter. I spoke with the owner. She will come in front of the Board with new plans.

Mr. Haworth – Snow plowing on private driveways and guys going to Honeydew for coffee at 8:15 in the morning.

Ms. Sturtevant – A neighbor called meeting because she noticed one of our guys standing on the side of the truck while it's moving picking up Christmas trees.

Mr. Furtado – On the 31st, the insurance company will be coming in to talk about safety.

Mr. Hobson – Bridge and Green; it's out of control. He was going to pay the Town for the easement. Now he's not paying nothing. It should be to do with us.

Mr. Riley – No, the Selectmen brought forth the article to Town Meeting and then the State for approval. The easement was given as long as the Town received a parcel equally back. The State was okay with that.

Mr. Haworth – The Board is not receiving enough emails about Town business.

BPW Superintendent's Report for January 17, 2013:

Items from Last meeting (January 7, 2013)

- Repair grass on Leeward Way
- Attend to washout on Briercliffe
- Compose/forward correspondence to Harbor Mist Condos re: bike path plowing

New Items

- Emma Jean's re: grease trap installation update
- Dave Hill; BC on site...review digester process

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- Meeting with Selectmen re: DOR report
- Attend FEMA meeting re: reimbursement guidelines for Hurricane Sandy
- Meeting with Sprint re: AMR System requirements
- Intermunicipal Agreement with Mattapoisett; final review...sent to Town Counsel for legal approval
- Met with Bob Winn...Dave Hill...Jeff Osuch concerning BC's findings...DAFT needs new motor (to be installed this week)...Once that is all set...Plan is to back flush from Digester 2 to Digester 1 to eliminate grease blanket in Digester...BC will return for this effort
- Work with Superintendent's re: Article(s) Submittal

VI. Set Date for the Next Meeting

Mr. Freitas motioned to hold the next meeting on January 28, 2013 at 6:00 p.m. Ms. Sturtevant seconded. Vote unanimous.

VII. Adjourn

Mr. Hobson motioned to adjourn at 7:30 p.m. Ms. Sturtevant seconded. Vote unanimous.

Respectfully submitted

Kathy A. Tripp
Administrative Assistant

Minutes approved January 28, 2013.