

Town of Fairhaven



MEETING NOTICE -

Board of Public Works

Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME September 26, 2022 – 5:15 P.M.

MEETING POSTPONED TO

Rebecca L. Vento
Signature Office Manager

Due to the recent changes by Governor Baker to the Open Meeting Law, G.L. c. 30A. § 20, we are providing public access via the phone number and meeting ID below:

To Access Meeting Remotely Log onto: <https://zoom.us/j/86218269654>

or

Call: 1 929 205 6099

Meeting ID: 874 8927 3025

Passcode: 818054

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. September 12, 2022
 - B. September 12, 2022 – Executive Session A
- IV. Appointments
 - 5:45 Brian Dupont, B & B Excavating – New Water and Sewer Drainlayer
 - 6:00 Interview Water System Maintenance Craftsman & Meter Repairman
- V. Items for Action
 - A. CN Corp. Farmfield St, Harborview Ave & Akin St. Roadway Improvement Project
 - 1. Payment #2 \$231,130.81
 - 2. Payment #3 \$112,261.79
 - B. Hart Engineering, West Island Wastewater Treatment Facility Upgrades
 - 1. Payment # 12 \$46,530.00
 - 2. Payment # 13 \$45,144.00
 - C. Notice of Decision & Intent to make a Betterment Assessment for the Cost of Laying Sewer Line on Sunset Beach Road, Leeward Way, Windward Way & Melpen Way – 4 Additional Properties
 - D. Water & Sewer Rates
 - E. Ti Sales, Inc., Payment #5 Water Meter and Advanced Metering Infrastructure \$48,610.41
 - F. Sign Engineering Agreement, GCG Associates
 - 1. Memorial Park \$1,190.00
 - 2. BMX Park-Bernese Street \$20,980.00
 - G. Sign Agreement, MXI Environmental Services, Household Hazardous Waste Day \$21,600.00
 - H. Tighe & Bond, Upgrade to WWTF Payment #5 \$150,000.00
- VI. Tabled Matters
 - A. Sign Documents with Weston & Sampson – Backflow Contractor
 - 1. Agreement
 - 2. Proposal for iDataCollect Backflow Software Annual Software Maintenance \$8,200.00
 - 3. iDataCollect End User License Agreement
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business

- A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. Adjourn
- XI. Executive Session
 - A. To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.

Subject matter listed in the agenda consists of those items that are reasonable anticipated (by the Chair) to be discussed. Not all items listed may be discussed and other items not listed (such as urgent business not available at the time of posting) may also be brought up for discussion in accordance with applicable law. M.G.L., Ch. 30A, §20(f) requires anyone that intends to record any portions of a public meeting, either by audio or video, or both, to notify the Chair at the beginning of the meeting.