



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 JUL 18 PM 2:45

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME July 22, 2024 at 6:00 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/85945455089>

or

Call: 1 929 205 6099

Meeting ID: 859 4545 5089

Passcode: 481006

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. July 8, 2024
 - B. July 8, 2024 – Executive Session A
 - C.
- IV. Item for Action
 - A. Tata & Howard, Lead Service Line Inventory, Payment #12 \$1,192.43
 - B. Tata & Howard, UDF Plan Updates, Payment #2 \$1,239.00
 - C. BPW Authorized Signatures
 - D. Southcoast Health, Nicole Podkowa Annual 5K, October 6, 2024
 - E. GCG Associates, Engineering Agreement, 427 Sconticut Neck Road \$16,745.00
 - F. Trash Fee
 - G. Tree Department
 - H. Award Bid for 2024 HMA Patches and Related Work
 - I. Award Bid for 2024 Sidewalk Restoration and Related Work
 - J. Brown & Caldwell, Contract Agreement for Environmental Monitoring, Bridge Street
Landfill FY 2025 \$22,650.00
 - K. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #13 \$161,427.06
 - L. Sign Notice to Proceed, Ferreira Construction Co, Inc. Construction of Force Main
Access Manholes – Phase 1 Contract 29
- V. Tabled Matters
 - A. n/a
- VI. Public Comments / Open Forum
- VII. Old Business / New Business
 - A. Superintendent
 - B. Board Members

C. Marine Resources Committee – BPW Related Matters

D. Community Preservation Committee – BPW Related Matters

. Set Date for the Next Meeting

XI. Adjourn

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.