



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2024 SEP 5 PM2:23

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME September 9, 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/83140373470>

or

Call: 1 929 205 6099

Meeting ID: 831 4037 3470

Passcode: 592095

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 26, 2024
 - B. August 26, 2024 – Executive Session A
- IV. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. (workplace culture assessment)
 - B. Pursuant to G.L. c. 30A, § 21(a)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. (sewer department employee)
- V. Appointments
 - A. Matthew Marko, Tranquil Tides Mobile Sauna at Fort Phoenix
- VI. Item for Action
 - A. BPW Representative for Fairhaven Buzzards Bay Water Quality Working Group
 - B. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #29 \$4,411.21
 - C. Water and Sewer Rates
 - D. Article for Town Meeting
 - E. Methuen Construction Co., WPCF Upgrades, Payment #9 \$2,092,157.23
 - F. DEP Pay Req #9 (Loan CWP-22-67) \$2,092,157.00
 - G. Tata & Howard, Lead Service Line Inventory, Payment #14 \$5,658.84
 - H. Tata & Howard, Meter Pit Evaluation at New Bedford Interconnections Invoice #50 \$907.61
 - I. Tata & Howard, UDF Plan Updates \$1,239.00

- J. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #15
\$105,580.04
 - K. DEP Pay Req #9A (Loan CWP-22-67A) \$105,580.00
- VII. Tabled Matters
 - A. Tree Department
 - B. Trash Fee Logistics
- VIII. Public Comments / Open Forum
- IX. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee -- BPW Related Matters
 - D. Community Preservation Committee -- BPW Related Matters
- X. 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.