



# Town of Fairhaven

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## MEETING NOTICE

Board of Public Works  
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME November 18, 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/84444377355>

or

Call: 1 929 205 6099

Meeting ID: 844 4437 7355

Passcode: 969045

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. November 4, 2024
  - B. November 4, 2024 - Executive Session B
- IV. Appointments
  - A. Tighe & Bond, Comprehensive Wastewater Management Plan Presentation
- V. Executive Session
  - A. Pursuant to G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Water Department Personnel)
  - B. Pursuant to G.L. c. 30A, § 21(a)(3) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Highway Department Personnel)
- VI. Item for Action
  - A. BPW Office Manager Vacation Carryover
  - B. Hire Garage Supervisor
  - C. 2025 Annual Fees
    - 1. Recycle Center
    - 2. Driveway Contractors
    - 3. Water & Sewer Drainlayers
  - D. Methuen Construction Co., WPCF Upgrades, Payment #11 \$1,306,887.92
  - E. DEP Pay Req #11 (Loan CWP-22-67) \$1,306,888.00
  - F. Notice of Award, Tinkham Lane Cleaning & Redevelopment of Gravel Packed Well
  - G. Tata & Howard, Lead Service Line Inventory, Payment #16 \$2,586.85
  - H. Tata & Howard, Meter Pit Evaluation at New Bedford Interconnections Payment #52 \$2,564.45

- I. Tata & Howard, Unidirectional Flushing Plan Updates, Payment #5 \$9,912.00
- J. Speakman Excavating LLC, Livesey Skate Park Improvements Project
  - 1. Change Order # 1 \$6,830.40
  - 2. Payment #2 \$99,150.93
  - 3. Sign Certificate of Substantial Completion
- K. Speakman Excavating LLC, Buzzards Bay Stormwater Retrofits Project – Jerusalem Road
  - 1. Change Order # 1 \$2,643.94
  - 2. Payment #3 \$48,681.74
  - 3. Sign Certificate of Substantial Completion
- L. Tighe & Bond, WPCF Upgrade Project Construction Services, Payment #17 \$127,489.62
- M. DEP Pay Req #11A (Loan CWP-22-67A) \$127,490.00
- N. Hire Temporary Help Sewer Department
- 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.*