

Town of Fairhaven



MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 40 Center Street _____

DATE AND TIME _____ May 13, 2020 - 6:00 P.M. _____

MEETING _____ POSTPONED TO _____

Rebecca L. Vento
Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/j/97743054450>

or

Call: 1 929 205 6099

Meeting ID: 97743054450

Password: 030436

The meeting can also be viewed live on Chanel 18 or on FairhavenTV.com

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. April 22, 2020
- IV. Appointments
 - 6:00 Mary Ann DeMello, 171 Dogwood Street – Driveway Waiver
 - 6:15 Wayne Fostin, 15 Manor Drive – Tie into Catch Basin
- V. Items for Action
 - A. COVID-19 Matters
 - A. Designee to Sign Bills
 - B. Sign Contract Agreement, GCG Associates, 5-7 Shawmut Street
 - C. Automatic Meter Reading System
 - D. Stantec – Amendment #3, Upgrades to the Wastewater Treatment Facility and to Pumping Stations
 - E. Maher Services – Amendment #1, West Island Injection Wells
\$19,370.00
 - F. Dankris Builders Corp., Tinkham Lane Pump Station Modification,
Payment #6 \$55,155.50
 - G. Award of Annual FY21 Bids
- VI. Tabled Matters

- A. Contract Agreement WasteZero
- B. Marine Resources Representative
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
- IV. The next regularly scheduled Board of Public Works Meeting is Wednesday, May 27, 2020 at 6:00 p.m. in the Town Hall Banquet Room.
- X. Adjourn
- XI. Executive Session
 - A. n/a

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.