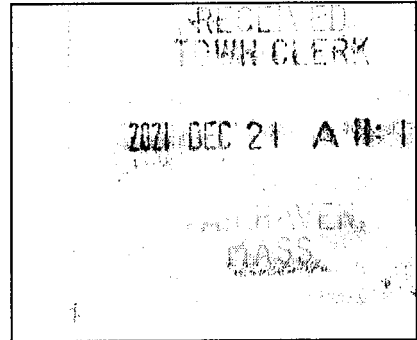


**Town of Fairhaven
Board of Public Works Meeting
November 29, 2021**



Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Cameron Durant, Commissioner
Marcus Ferro, Commissioner
Steven Riley, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Office Manager
David Lucio, 15 Blackburn Street

I. Call to Order

Mr. Wotton called the meeting to order at 6:17 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. November 15, 2021

Mr. Hobson motioned to approve the minutes of November 15, 2021. Mr. Durant seconded. Vote 3-0-2 with Mr. Ferro and Mr. Riley abstaining.

IV. Appointments

A. David Lucio, 15 Blackburn Street – Driveway Waiver 40' Opening

Mr. Lucio - I am looking to remove a 10 foot section of curbing that is doing damage to my camper every time I pull out or back into my property. I have hired Fairhaven Excavation to do the work.

Mr. Ferro motioned to approve the driveway waiver for a 40-foot opening at 15 Blackburn Street. Mr. Durant seconded. Vote unanimous.

V. Item for Action

A. Lloyd Center for the Environment, 2022 Proposal for Piping Plover Management at West Island Town Beach \$6,613.00

Mr. Durant – Do they ever show us where the Piping Plover's nest each year?

Mr. Furtado – No they do not.

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Mr. Wotton- We would like to see something showing where they are nesting every year just to verify that they are nesting on town property.

Mr. Ferro motioned to approve the Lloyd Center's 2022 Proposal for Piping Plover Management at the West Island Town Beach. Mr. Durant seconded. Vote unanimous.

B. Hart Engineering, West Island Treatment Facility Upgrades, Payment #5 \$42,417.50

Mr. Ferro motioned to approve Hart Engineering Payment #5 in the amount of \$42,417.50 for the West Island Treatment Facility Upgrades. Mr. Durant seconded. Vote unanimous.

C. Hart Engineering, West Island Treatment Facility Upgrades, Payment #6 \$84,312.50

Mr. Hobson motioned to approve Hart Engineering Payment #6 in the amount of \$84,312.50 for the West Island Treatment Facility Upgrades. Mr. Ferro seconded. Vote unanimous.

D. Stantec Consulting Services, Town-Wide Sanitary Sewer Force Main Condition Assessment, Payment #8 \$31,862.73

Mr. Ferro motioned to approve Stantec Consulting Services Payment # 8 in the amount of \$31,862.73 for Town-Wide Sanitary Sewer Force Main Condition Assessment. Mr. Durant seconded. Vote unanimous.

VI. Tabled Matter

A. n/a

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for November 29, 2021

- Attend Broadband meeting re locations
- 55 Grandview – cold patch berm
- 17 Cedar St - 250' of the roadway will need to be reconstructed, so the road can be pitched to allow water to be drained toward Laurel Street
- Submit BPW capital projects

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- Attend mandated water ERP training
- Attend CPC Meeting – re library sidewalk project, BMX and Pickleball
- Attend disinfectant by-products seminar
- Rene and I meet with DEP at West island – review upgrade progress
- Meet with Labor Counsel re Union documentation request and Grievance
- Meet with Tree Warden re recent storm recap
- Meet with Eversource rep and Fire Chief – recent storm recap
- Kathy and I meet with ABC re additional required retainage based on tons disposed at SEMASS
- Kathy and I meet with Jeff Osuch re: West Island Sewer Tie-In Agreement
- Attend MRV FY 23 Budget Meeting
- Meet with Insurance Company for Water Treatment Plant re updated coverage
- Attend with Jeff MRV Calendar year to date Raw Water Cost meeting
- Meet with Town Counsel re 3 North St and west Island Sewer Tie-ins

Mr. Furtado answered any questions that the Board had regarding the Superintendent Report.

B. Board Members

Mr. Riley - I just want to thank the BPW staff for all their hard work cleaning up after the storm. When the gas company hits a water main do we charge them to make the repairs?

Mr. Furtado - No, we have a give and take relationship with Gas Company.

Mr. Ferro - I am the chairperson on the Commission of Disability and I was in the office last week inquiring about how to get a beach mat that would extend from the parking lot to the beach. This would help people with disabilities get down to the beach.

Mr. Furtado - I put \$25,000 in the Park Department's Capital Plan for these items.

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Mr. Hobson – In front of 12 Nakata Avenue, Wilbur’s Point, Mary Street and Bayberry Street could all use some fill. Union Wharf has some brush that needs to be cleaned up near the dumpster and the raft that is next to the dumpster needs to be moved as well.

Mr. Wotton – There is still debris on the bike path that needs to be cleaned up from the storm.

C. Marine Resources Committee – BPW Related Matters

Mr. Hobson – We have not met since our last meeting.

D. Town Administrators Screening Committee – BPW Representative

Mr. Durant – We selected two candidates to present to the Select Board. During that process, one of the candidates withdrew their application and we are now restarting the process over again.

IX. Set Date for the Next Meeting

Mr. Hobson motioned to set the date for the next meeting on December 13, 2021 at 6:15 p.m. Mr. Ferro seconded. Vote unanimous.

X. Adjourn

Mr. Hobson motioned to adjourn the meeting at 7:10 p.m. Mr. Durant seconded. Vote unanimous.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento
Office Manager

Minutes approved on December 13, 2021