



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2025 JAN 23 PM2:39

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ January 27, 2025 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/82016903201>
or
Call: 1 929 205 6099
Meeting ID: 820 1690 3201
Passcode: 936114

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. January 13, 2025
- IV. Executive Session
 - A. Pursuant to G.L. c. 30A, § 21(a)(2) "To conduct strategy sessions in preparation for negotiations with non- union personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel": (Highway Superintendent)
- V. Item for Action
 - A. Preliminary Budget Review FY26
 - B. Methuen Construction Co., WPCF Upgrades, Payment #13 \$2,895,567.08
 - C. DEP Pay Req #13 (Loan CWP-22-67) \$2,895,567.00
 - D. Tighe & Bond, WPCF Upgrades – Construction Services, Payment # 19 \$141,151.18
 - E. DEP Pay Req #13A (Loan CWP-22-67A) \$141,151.00
 - F. Tata & Howard, Lead Service Line Inventory, Payment #18 \$334.62
 - G. Tata & Howard, Unidirectional Flushing Plan Updates, Payment #7 \$4,130.00
 - H. Tata & Howard, Meter Pit Evaluation, Payment #53 \$1,921.98
 - I. Tighe & Bond, Comprehensive Wastewater Management Plan, Payment #7 \$37,872.74
 - J. Stantec Consulting Services, Town Wide Sanitary Sewer Force Main Condition Assessment Payment #31 \$3,691.15
 - K. Speakman Excavating LLC, Buzzards Bay Stormwater Retrofits Project – Jerusalem Road
 - 1. Change Order #3 \$ 7,797.00
 - 2. Payment #5 \$7,563.09
 - L. Beta Group Inc., ADA Compliance Program, Change Order #1 \$57,000.00
- VI. Tabled Matters
 - A. n/a
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent
 - B. Board Members
 - C. Marine Resources Committee – BPW Related Matters
 - D. Community Preservation Committee – BPW Related Matters
- IX. Set Date for the Next Meeting
- X. 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.