



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2025 MAY 15 PM3:42

MEETING NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING _____ 5 Arsene Street _____

DATE AND TIME _____ May 19, 2025 at 5:00 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/86917852781>

or

Call: 1 929 205 6099

Meeting ID: 869 1785 2781

Passcode: 784607

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. May 5, 2025
- IV. Appointments
 - A. Theresa Bides, Sewer System Maintenance Craftsperson
 - B. Kent Håkanson, Fairhaven High School Class 1976 50th Class Reunion, Request to Use West Island Beach, Friday, June 26, 2026
 - C. Max Medina, 20 Holcomb Street, Sewer Callout Charge Dispute
- V. Item for Action
 - A. Dig It Construction, Spring Street Water Main Replacement, Payment # 1 \$310,267.81
 - B. Graffiti Policy
 - C. Tata & Howard, Meter Pit Evaluation, Payment #57 \$369.66
 - D. Tata & Howard, Lead Service Line Inventory, Payment # 21 \$808.94
 - E. Methuen Construction, WPCF Upgrades, Payment #17 \$1,395,913.22
 - F. DEP Pay Req #17 (Loan CWP-22-67) \$1,395,913.00
 - G. Tighe & Bond, WPCF Upgrades Construction Services, Payment # 23 \$97,359.18
 - H. DEP Pay Req #17A (Loan CWP-22-67A) \$97,359.00
 - I. Tata & Howard, Water Supply Capacity Evaluation and Test Wells, Amendment #2 \$21,600.00
 - J. Union Wharf Trash
- 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
- XI. 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 (Highway 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 (Sewer Department Personnel)

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