



Town of Fairhaven

FAIRHAVEN TOWN CLERK
RCUD 2025 JUL 10 PM2:37

MEETING

NOTICE

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME July 14, 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/87163237484>

or

Call: 1 929 205 6099

Meeting ID: 871 6323 7484

Passcode: 327502

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 30, 2025
 - B. June 30, 2025 – Executive Session A
 - C. June 30, 2025 – Executive Session B
 - D. August 26, 2024 – Executive Session B
 - E. September 9, 2024 – Executive Session A & B
 - F. September 16, 2024 – Executive Session A
 - G. September 30, 2024 – Executive Session A
 - H. October 21, 2024 – Executive Session A
 - I. November 4, 2024 – Executive Session D
- IV. Appointments
 - A. n/a
- V. Item for Action
 - A. Ferreira Construction, Force Main Access Manholes, Payment #4 \$118,383.68
 - B. Stantec Consulting Services, Town Wide Force Main Condition Assessment Payment #36 \$48,574.80
 - C. Methuen Construction, WPCF Upgrades, Payment #19 \$1,755,165.14
 - D. DEP Pay Req #19 (Loan CWP-22-67) \$1,755,165.00
 - E. Apex Environmental Partners Group, Peer Review WPCG Upgrades, Payment #2 \$953.75
 - F. Tata & Howard, Test Well Investigation Payment #19 \$2,896.77
 - G. Tata & Howard, Lead Service Line Inventory Payment #23 \$1,260.48
 - H. Tata & Howard, Meter Pit Evaluation Payment #58 \$599.44
- 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)(1) To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. (Highway 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.