Present

Robert Hobson, Commissioner

Anne Morton Smith, Commissioner

Daniel Lopes, Commissioner

Hillary Rotondo, Commissioner

Vincent Furtado, BPW Superintendent

Rebecca Vento, Office Manager

FAIRHAVEN TOWN CLERK RCUD 2025 JUL 29 AMS: 47

Mr. Wotton absent

I. Call to Order

Mr. Hobson called the meeting to order at 6:00 p.m. 100 to assume an awayge of beneatons as quit all

- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. June 30, 2025

Ms. Smith motioned to approve the minutes of June 30, 2025. Mr. Lopes seconded. Vote unanimous.

B. June 30, 2025 – Executive Session A

Mr. Lopes motioned to approve the minutes of June 30, 2025 – Executive Session A. Ms. Rotondo seconded. Vote unanimous.

C. June 30, 2025 – Executive Session B

Ms. Rotondo motioned to approve the minutes of June 30, 2025 – Executive Session B. Ms. Smith seconded. Vote unanimous.

D. August 26, 2024 – Executive Session B

Ms. Smith motioned to approve the minutes of August 26, 2024 – Executive Session B. Mr. Lopes seconded. Vote unanimous.

E. September 9, 2024 – Executive Session A & B

Mr. Lopes motioned to approve the minutes of September 9, 2024 – Executive Session A & B. Ms. Rotondo seconded. Vote unanimous.

F. September 16, 2024 – Executive Session A

Ms. Rotondo motioned to approve the minutes of September 16, 2024 – Executive Session A. Ms. Smith seconded. Vote unanimous.

G. September 30, 2024 – Executive Session A

Ms. Smith motioned to approve the minutes of September 30, 2024 – Executive Session A. Mr. Lopes seconded. Vote unanimous.

H. October 21, 2024 – Executive Session A

Mr. Lopes motioned to approve the minutes of October 21, 2024 – Executive Session A. Ms. Rotondo seconded. Vote unanimous.

I. November 4, 2024 – Executive Session D

Ms. Rotondo motioned to approve the minutes of November 4, 2024 – Executive Session D. Ms. Smith seconded. Vote unanimous.

IV. Appointments

A. n/a

V. Item for Action

A. Ferreira Construction, Force Main Access Manholes, Payment #4 \$118,383.68

Ms. Smith motioned to approve Ferreira Construction, Force Main Access Manholes, Payment #4 in the amount of \$118,383.68. Mr. Lopes seconded. Vote unanimous.

B Stantec Consulting Services, Town Wide Force Main Condition Assessment Payment #36 \$48,574.80

Mr. Lopes motioned to approve Stantec Consulting Services, Town Wide Force Main Condition Assessment Payment #36 in the amount of \$48,574.80. Ms. Rotondo seconded. Vote unanimous.

C. Methuen Construction, WPCF Upgrades, Payment #19 \$1,755,165.14

Ms. Rotondo motioned to approve Methuen Construction, WPCF Upgrades, Payment #19 in the amount of \$1,755,165.14. Ms. Smith seconded. Vote unanimous.

D. DEP Pay Req #19 (Loan CWP-22-67) \$1,755,165.00

Ms. Smith motioned to approve DEP Pay Req #19 (Loan CWP-22-67) in the amount of \$1,755,165.00. Mr. Lopes seconded. Vote unanimous.

E. Apex Environmental Partners Group, Peer Review WPCG Upgrades, Payment #2 \$953.75

Mr. Lopes motioned to approve Apex Environmental Partners Group, Peer Review WPCG Upgrades, Payment #2 in the amount of \$953.75. Ms. Rotondo seconded. Vote unanimous.

F. Tata & Howard, Test Well Investigation Payment #19 \$2,896.77

Ms. Rotondo motioned to approve Tata & Howard, Test Well Investigation Payment #19 in the amount of \$2,896.77. Ms. Smith seconded. Vote unanimous.

G. Tata & Howard, Lead Service Line Inventory Payment #23 \$1,260.48

Ms. Smith motioned to approve Tata & Howard, Lead Service Line Inventory Payment #23 in the amount of \$1,260.48. Mr. Lopes seconded. Vote unanimous.

H. Tata & Howard, Meter Pit Evaluation Payment #58 \$599.44

Mr. Lopes motioned to approve Tata & Howard, Meter Pit Evaluation Payment #58 in the amount of \$599.44. Ms. Rotondo seconded. Vote unanimous.

- VI. Table Matters
 - A. n/a
- VII. Public Comments / Open Forum
- VIII. Old Business / New Business
 - A. Superintendent

Superintendent Report for July 14, 2025

- POTW upgrade Change Order Meeting
- POTW Upgrade Meetings
- Water Filter Upgrade progress meeting all equipment is installed

- Highway Negotiations Session
- Attend Department head meeting re Fiscal year balance closures
- Meet with local State delegation re 0% interest
- · Chair MRV
- Provide Oral Testimony at State House Hearing re establishment of Southcoast Wastewater Financing
- CDBG Hedge St bids
- Radio Antenna on Water Tower Meeting

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

B. Board Members

Mr. Hobson – During the big wind storm did you have to go out?

Mr. Crabb – Yes, we had 9 tree calls. We have an arborist currently assessing all the shade trees in Town.

Mr. Hobson – There is a pot hole on Hopkin Street. The Middle Street boat ramp needs to be addressed, the weeds are quite high.

Ms. Smith – At Civil War Park the bench is off again. Could we move the bench by Rt 6 closer to the water?

Mr. Crabb – I may have something that we could put there.

Ms. Smith – There is a bunch of debris on the bike path just west of Alden Road.

Mr. Crabb – Ferreira Construction is storing their debris there since it is an active construction site.

Ms. Smith – Is there a timeline to get the tennis courts / pickleball courts at Cushman Park.

Mr. Crabb – We had a meeting on this today and we will hopefully have the bid specs ready by the end of August.

Ms. Smith – Anything regarding the tree funding for Alpine Avenue and Dover Street.

Mr. Crabb – I have not brought this up to NFIA at this time because it is part of the assessment.

- C. Marine Resources Committee BPW Related Matters
- D. Community Preservation Committee BPW Relate Matters
- E. Town Administrator Search Committee

Mr. Lopes thanked everyone that was on the committee. The Select Board has selected a candidate and is currently negotiating a contract with that person.

IX. Set Date for the Next Meeting

Ms. Smith motioned to set the date for the next meeting on July 28, 2025 at 6:00 p.m. Mr. Lopes seconded. Vote unanimous.

X. Adjourn

Mr. Hobson motioned to adjourn the meeting at 6:48 p.m. and enter into executive session to discuss Highway Department Personnel and not to reconvene in open session. seconded. Rollcall Vote: Mr. Hobson, Ms. Smith, Mr. Lopes and Ms. Rotondo in favor.

Respectfully submitted,

Rebecca L. Vento

Rebecca Vento Business Manager

Minutes approved on July 28, 2025