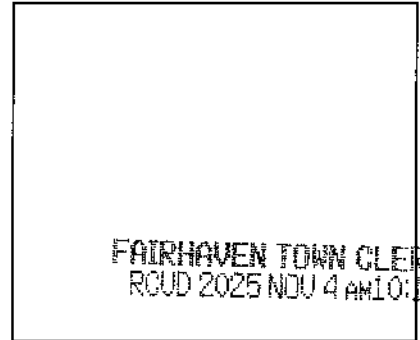


**Town of Fairhaven
Board of Public Works Meeting
October 20, 2025**

Present

Brian Wotton, Commissioner
Robert Hobson, Commissioner
Anne Morton Smith, Commissioner
Daniel Lopes, Commissioner
Hillary Rotondo, Commissioner
Vincent Furtado, BPW Superintendent
Rebecca Vento, Business Manager
Keith Hickey, Town Administrator



I. Call to Order

Mr. Wotton called the meeting to order at 6:01 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. October 6, 2025

Mr. Hobson motioned to approve the minutes of October 6, 2025. Ms. Smith seconded. Vote unanimous.

IV. Appointments

A. Town Administrator Keith Hickey

Mr. Hickey – I just wanted to stop by and introduce myself to the Board. I look forward to working with you all.

The Board welcomed Mr. Hickey to the Town and discussed any concerns and ongoing projects with him.

V. Item for Action

A. Apex Company LLC, Peer Review WPCF Upgrades, Payment #4 \$2,842.50

Ms. Smith motioned to approved Apex Company LLC, Peer Review WPCF Upgrades, Payment #4 in the amount of \$2,842.50. Mr. Lopes seconded. Vote unanimous.

B. Lawrence Lynch Corp., Safe Routes to School Project, Payment #1 \$41,468.33

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Mr. Lopes motioned to approve Lawrence Lynch Corp., Safe Routes to School Project, Payment #1 in the amount of \$41,468.33. Ms. Rotondo seconded. Vote unanimous.

C. Methuen Construction, WPCF Upgrades, Change Order #4 \$179,399.24

Ms. Rotondo motioned to approve Methuen Construction, WPCF Upgrades, Change Order #4 in the amount of \$179,399.24. Mr. Hobson seconded. Vote unanimous.

D. Methuen Construction, WPCF Upgrades, Payment #22 \$1,091,823.11

Mr. Hobson motioned to approve Methuen Construction, WPCF Upgrades, Payment #22 in the amount of \$1,091,823.11. Ms. Smith seconded. Vote unanimous.

E. DEP Pay Req#22(CWP-22-67) \$1,091,823.00

Ms. Smith motioned to approve DEP Pay Req #22(CWP-22-67) in the amount of \$1,091,823.00. Mr. Lopes seconded. Vote unanimous.

F. Tighe & Bond, WPFC Upgrades Payment #24 \$661,460.65

Mr. Lopes motioned to approve Tighe & Bond, WPFC Upgrades Payment #24 in the amount of \$661,460.65. Ms. Rotondo seconded. Vote unanimous.

G. DEP Pay Req# 22A (CWP-22-67A) \$661,461.00

Ms. Rotondo motioned to approve DEP Pay Req #22A (CWP-22-67A) in the amount of \$661,461.00. Mr. Hobson seconded. Vote unanimous.

H. Engineering Agreement, GCG Associates, Windmill Acres Subdivision \$19,810.00

Mr. Furtado – We are going to skip over this tonight.

I. Sign Contract Agreement, Oliver Street Sidewalk Rehabilitation Project, Mass Pavement Reclamation \$182,370.00

Mr. Hobson motioned to Sign the Contract Agreement with Mass Pavement Reclamation for Oliver Street Sidewalk Rehabilitation Project in the amount of \$182,370.00 pending approval from Town Counsel. Ms. Smith seconded. Vote unanimous.

J. Cleaning & Redevelopment of Wolf Island # 2 & #3 – Maher Services \$44,500.00

1. Notice of Award

Ms. Smith motioned to Award the Cleaning & Redevelopment of Wolf Island Gravel Packed Wells #2 & #3 to Maher Services in the amount of \$44,500.00. Mr. Lopes seconded. Vote unanimous.

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2. Sign Contract Agreement

Mr. Lopes motioned to Sign the Contract Agreement with Maher Services for the Cleaning & Redevelopment of Wolf Island Gravel Packed Wells #2 & #3 in the amount of \$44,500.00 pending approval of Town Counsel. Ms. Rotondo seconded. Vote unanimous.

K. Dig-It Construction, Spring Street Water Main Replacement, Payment #5 \$55,714.95

Ms. Rotondo motioned to approve Dig-It Construction, Spring Street Water Main Replacement Payment #5 in the amount of \$55,714.95. Mr. Hobson seconded. Vote unanimous.

VI. Table Matters

A. ADU Development Fees

VII. Public Comments / Open Forum

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for October 20, 2025

- Meet with Town Counsel re PCO's
- POTW Upgrade Meetings
- MRV meeting
- Attend mandatory Water Training
- Attend Fincom re Town Meeting Articles
- Union negotiations with water/sewer
- Meet with TA re various Town issues and Town Meeting
- Interviewed by NB Light re Fairhaven recyclables
- Attend Town Hazard Mitigation Committee
- Meet with engineer re digitizing flushing program
- Chair BBAC Meeting

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

B. Board Members

Mr. Hobson – On Hathaway Street when you make the turn there is brush sticking out into the Road. Also, on Causeway Road and on Union Wharf there are weeds sticking out of the curb? There are potholes on Farmfield Street and Turner Avenue that need to be looked at and also, a few large potholes on Wilbur's Point near the new house that is being built that need to be filled.

C. Marine Resources Committee – BPW Related Matters

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

D. Community Preservation Committee – BPW Relate Matters

Ms. Smith - CPC met and I sent an email with a few questions that they had to both Mr. Furtado and Mr. Crabb. They are looking on a timeframe for a few different projects that the BPW is overseeing.

IX. Set Date for the Next Meeting

Ms. Smith motioned to set the date for the next meeting on November 3, 2025 at 6:00 p.m. Mr. Lopes seconded. Vote unanimous.

X. Adjourn

Mr. Hobson motioned to adjourn the meeting at 7:24 p.m. and enter into executive session to discuss Highway MOU and not to reconvene in open session. Rollcall Vote: Mr. Wotton, Mr. Hobson, Ms. Smith, Mr. Lopes and Ms. Rotondo in favor.

Respectfully submitted,

Rebecca L Vento

Rebecca Vento
Business Manager

Minutes approved on November 3, 2025