



Town of Fairhaven

FAIRHAVEN TOWN CLERK
ROUTED 2026 AUG 13 PM 2:53

MEETING

Board of Public Works
Board or Committee

PLACE OF MEETING 5 Arsene Street

DATE AND TIME August 17, 2026 at 5:30 p.m.

MEETING POSTPONED TO

Rebecca L. Vento

Signature Office Manager

To Access Meeting Remotely Log onto: <https://zoom.us/j/86308440885>

or

Call: 1 929 205 6099

Meeting ID: 863 0844 0885

Passcode: 110031

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 3, 2026
- IV. Appointments
 - A. Interview / Hire Highway Department Laborer
 - B. Board of Health / Town Administrator
 1. Wastewater Treatment Plant Upgrades
 2. West Island Sewer Bylaw / Title 5 Review
 - C. Fairhaven Pickleball & Fairhaven Tennis Association – Modifications to Livesey Park Tennis / Pickleball Court
 - D. Mike Rotondo – Opening Day BMX Pump Track Macomber Park
- V. Item for Action
 - A. Dig It Construction, Glenhaven Avenue Water Main Improvement Project, Payment #3 \$69,503.90
 - B. Committee to Elect Andrew Romano, End of Summer Social at Livesey Park on September 13, 2026
 - C. Tata & Howard, Risk & Resilience Assessment, Invoice #8 \$4,573.04
 - D. Tata & Howard, Wolf Island Well Generator Replacement, Invoice #1 \$4,550.00
 - E. Tata & Howard, 2026 ERP Update, Invoice #1 \$1,050.00
 - F. FTI Consulting, Peer Review WPCF Upgrades, Payment #7 \$32,664.11
 - G. Recycle Center – Policy & Fines
 - H. TEC, Inc. Sconticut Neck Road Corridor Improvements, Change Order #1 (Time Only)
 - I. North-Eastern Tree Services – FY27 On-Call Tree Services
 1. Sign Contract Agreement
 2. Sign Notice to Proceed
 - J. Methuen Construction, WPCF Upgrades, Payment #32 \$863,836.29
 - K. Dep Pay Req #32 (CWP-22-67) \$863,836.00
 - L. Tighe & Bond, WPCF Upgrades, Payment #34 \$127,105.25
 - M. DEP Pay Req #28A (CWP-22-67A) \$127,105.00
 - N. Synagro. Contract Extension
 - O. Southcoast Health, Nicole Podkowa Annual 5K, Sunday, October 4, 2026
 - P. Memorial Benches
 - Q. Dirtsculpt, Macomber Park BMX Pumptrack, Payment #1 \$13,500.00
- VI. Tabled Matters
 - A. Approval of Donation Sign - Bike Pump and Tools for Rail Trail
- 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, s. 21(a)(1) to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. (Highway Department Employee).

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.