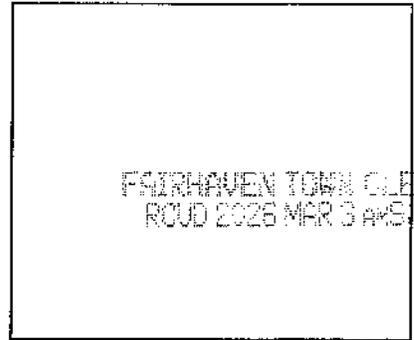


**Town of Fairhaven
Board of Public Works Meeting
February 9, 2026**



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
Joshua Crabb, Highway Superintendent
Robert Rodrigues, Howland Road
Brian Messier, Pleasant Street

I. Call to Order

Mr. Wotton called the meeting to order at 6:00 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. January 29, 2026

Mr. Hobson motioned to approve the minutes of January 29, 2026. Ms. Smith seconded. Vote unanimous.

IV. Executive Session A

- A. EXECUTIVE SESSION pursuant to G.L. c. 30A, § 21(a)(2) "To conduct strategy sessions in preparation for negotiations with non-union personnel (Highway Department Employee)
- B. EXECUTIVE SESSION pursuant to G.L. c. 30A, § 21(a)(2) "To conduct strategy sessions in preparation for negotiations with non-union personnel (Administrative Employee)

V. Item for Action

A. Water Superintendent Vacation Carryover

Mr. J Furtado requested to carryover 9.75 vacation days.

Mr. Wotton motioned at approve Mr. J Furtado's request to carryover 9.75 vacation days. Ms. Smith seconded. Vote unanimous.

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G. Apex Companies, Peer Review WPCF Upgrades Payment #8 \$3,044.66

Mr. Lopes motioned to approve Apex Companies Peer Review WPCF Upgrades Payment #8 in the amount of \$3,044.66. Ms. Rotondo seconded. Vote unanimous.

H. Sign Contract Agreement, Tighe and Bond, Stormwater Asset Management Project \$200,000.00

Ms. Rotondo motioned to Sign the Contract with Tighe & Bond for Stormwater Asset Management Project in the amount of \$200,000.00. Ms. Smith seconded. Vote unanimous.

I. Ferreira Construction, Force Main Access Manholes

1. Change Order #6 \$17,871.09

Ms. Smith motioned to approve Ferreira Construction Change Order #6 in the amount of \$17,871.09. Mr. Lopes seconded. Vote unanimous.

2. Charge Order #7 \$(69,909.15)

Mr. Lopes motioned to approve Ferreira Construction Change Order #7 in the amount of (\$69,909.15). Ms. Rotondo seconded. Vote unanimous.

3. Payment #8 \$140,620.74

Ms. Rotondo motioned to approve Ferreira Construction Payment #8 in the amount of \$140,620.74. Ms. Smith seconded. Vote unanimous.

VI. Tabled Matters

A. n/a

VII. Public Comments / Open Forum

Mr. Messier – The new sidewalks on Pleasant Street has a decent size crack in it. I am not sure if Mr. Crabb would like to take a look at it.

VIII. Old Business / New Business

A. Superintendent

Superintendent Report for February 9, 2026

- Meeting with contractor and engineer re PCO's
- MRV Loan documents
- POTW Upgrade Meeting