

# DARTMOUTH BOARD OF PUBLIC WORKS



## MEETING AGENDA Thursday, September 16, 2010 7:30 A.M.

Approve and Accept the Warrants for the Bills Payable Period Ending September 16, 2010

Approve and Accept the Payrolls for the Weeks Ending: August 27, and September 1, & 8, 2010

Approve and Accept the Meeting Minutes of August 31, 2010

Approve and Accept the Executive Session Meeting Minutes of June 24, 2010

### **I. APPOINTMENT**

8:00 a.m. Meeting with Claire Karvonen, Town Account – Recap of FY 2010 Enterprise Funds (Water, Sewer & Solid Waste)

Executive Session pursuant to MGL Ch. 39 Section 23B – ongoing discussion regarding personnel issues.

### **II. OLD BUSINESS**

Discussion on solid waste/recycling operations

### **III. NEW BUSINESS**

A. Application for Licensed Utility Layer – JLC Construction of Tiverton, RI

B. Discussion regarding brine production and delivery system for snow/ice operations

C. Discussion on request from Alteris Renewables to add a new utility service on an easement owned by the Town of Dartmouth Department of Public Works to service Friends Academy/1088 Tucker Road

D. Superintendent of Services & Infrastructure's bid award recommendation (subject to Chapter 90 approval) – Roadway Improvements/Russells Mills Road-Rogers Street