

DARTMOUTH BOARD OF PUBLIC WORKS



MEETING AGENDA THURSDAY, JANUARY 19, 2012 - 7:30 a.m. HAPPY NEW YEAR!

Approve and Accept the Warrants for the Bills Payable Period Ending January 19, 2012
Approve and Accept the Payrolls for the Weeks Ending: December 16, 23, 30, 2011, and
January 6, & 13, 2012

Approve and Accept the Meeting Minutes of December 15, 2011

APPOINTMENTS

8:00 a.m. Hearing – Union Grievance/Mr. Joseph Pimentel, Engineering Division

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

OLD BUSINESS Update on fleet management system

NEW BUSINESS

- A. Proposal for Engineering Services – Preparation of Bid Documents for Repairs to 3.0 MG Prestressed Concrete Water Storage Tank
- B. Utility request for Rogers Street – Map 133/Lot 116-2
- C. Town of Dartmouth – Covenant for Recovery Agreement
- D. Discussion relative to format of rate information on water bill
- E. Discussion on FY 2013 Capital Improvement Projects
 - NPDES Funding – Storm Water
 - Faunce Corner Road Congestion Study Phase 2 Recommendation Funding
 - Padanaram Causeway Funding
 - WPC – 5 year Short Term CIP
- F. Renewal Application for Licensed Utility Layer – J.L.C. Construction of Tiverton, RI

SIGNATURE DOCUMENT

Agreement for Engineering Services – Stone Arch Bridge MHD Bridge No. D-04-020 Russells Mills Road over the Paskamansett River