

## DARTMOUTH BOARD OF PUBLIC WORKS



### MEETING AGENDA - THURSDAY, NOVEMBER 8, 2012 - 7:30 a.m.

Approve and Accept the Warrants for the Bills Payable Period Ending November 8, 2012  
Approve and Accept the Payrolls for the Weeks Ending: October 19, 26, and  
November 2, 2012

Approve and Accept the Meeting Minutes of August 14, 2012  
Approve and Accept the Executive Session Meeting Minutes of August 14, 2012  
Approve and Accept the Meeting Minutes of August 28, 2012

#### **I. APPOINTMENT**

8:00 a.m. Meeting with F S & T regarding Comprehensive Wastewater Management Permit

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

#### **II. OLD BUSINESS**

Discussion regarding Ryder Street

#### **III. NEW BUSINESS**

- A. Water Enterprise Fund – Capital Improvement Plan Water Meters
- B. Discussion regarding V H & B/Faunce Corner Road
- C. Friends Academy's request to utilize Water Pollution Control power service for solar connection
- D. Application for utility layer license - Joseph Lemeuix
- E. Application for utility layer license – Rykor
- F. Bid Award recommendation – Skid Steer Loader