



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
JANUARY 7, 2013 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. December 17, 2012
- IV. Appointments

6:00 8 Windward Way – Request to Install New 1” Water Service; Road Opening Waiver

6:15 Superintendents – Re: Fiscal Year 2014 Budgets, Articles
- V. Items for Action
 - A. D & C Construction – Payment Applications; Stormwater Enhancements
 - B. CDM Smith - West Island Well Agreement
 - C. Authorization to Award Boston Hill Water Tank Contract via SRF
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn