



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS
AGENDA
FEBRUARY 23, 2015 – 5:30 P.M.**

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 9, 2015
- IV. Appointments
 - 5:30 Dog Park Committee
- V. Items for Action
 - A. Water & Sewer Indirect Costs
 - B. Water Projected Revenues
 - C. Sconticut Neck Sewer Tie-ins
 - D. Boston Hill Water Tank – Closeout Documents for DEP
 - E. I.W. Harding – Final Payment for the Shore Drive Parking Lot Reconstruction
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn