

VII.

VIII.

IX.

Adjourn

Set Date for the Next Meeting

Executive Session – Personnel Matters

## **TOWN OF FAIRHAVEN**

## **BOARD OF PUBLIC WORKS**

## **AGENDA**

## MARCH 21, 2016 – 6:00 P.M.

| I.   | Call to             | all to Order  |   |              |  |
|------|---------------------|---|---|--------------|--|
| II.  | Routine Matters     |   |   |              |  |
|      | A.                  | Signing of Departmental Bills   |   |              |  |
| III. | Approval of Minutes |   |   |              |  |
|      | A.                  | March 7, 2016   |   |              |  |
| IV.  | Appointments        |   |   |              |  |
|      | 6:00                | Antone Medeiros, Jr. – Re: 5 Deerfield Lane, Driveway Waiver                |   |              |  |
|      | 6:10                | Linda Schick, Rene Robillard – Re: Digester                                 |   |              |  |
| V.   | Items for Action    |   |   |              |  |
|      | A.                  | Sewer Rates   |   |              |  |
|      | B.                  | Inspection Fee for Water/Sewer Services - Cut & Cap                         |   |              |  |
|      | C.                  | Sewer System Rehabilitation – Part A  |   |              |  |
|      |                     | 1.  | D'Allessandro Corp. – Change Order #1     | \$3,785.47   |  |
|      |                     | 2.  | D'Allessandro Corp. – Payment #1          | \$276,912.15 |  |
|      | D.                  | Sewer System Rehabilitation – Part B  |   |              |  |
|      |                     | 1.  | Green Mountain Pipeline – Change Order #1 | \$2,707.00   |  |
|      |                     | 2.  | Green Mountain Pipeline – Payment #2      | \$27,645.25  |  |
|      | E.                  | Unaccepted Street Discontinuance; Section of Livesey Parkway & Deane Street |   |              |  |
| VI.  | Board               | Board Members, Superintendent – Old Business / New Business                 |   |              |  |