



**TOWN OF FAIRHAVEN**  
**BOARD OF PUBLIC WORKS**  
**AGENDA**  
**APRIL 25, 2016 – 6:00 P.M.**

- I. Call to Order
- II. Routine Matters
  - A. Signing of Departmental Bills
- III. Approval of Minutes
  - A. April 11, 2016
  - B. April 11, 2016 – Executive Session (a)
  - C. April 11, 2016 – Executive Session (b)
  - D. April 11, 2016 – Executive Session (c)
  - E. April 11, 2016 – Executive Session (d)
- IV. Appointments
  - 6:00 Christopher M. Lynch – Re: New Driveway, Sidewalk & Curbing Contractor
  - 6:15 Stone Street Residents – Re: Private Sewer Main
- V. Items for Action
  - A. 233 Adams Street – Sidewalk Request for Asphalt
  - B. Bay State Regional Contractors, Inc. – Taber Street Pumping Station  
Payment #6 - \$168,566.74
  - C. Gravity Construction – Hydrant Replacement; Change Order #2 (4,849.31)
  - D. Tata & Howard – Hydrant Replacement; Amendment to Agreement - \$1,200.00
  - E. Award Digester Cleaning Bid
- VI. Board Members, Superintendent – Old Business / New Business
- VII. Set Date for the Next Meeting
- VIII. Adjourn