



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

MARCH 13, 2017 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. February 27, 2017
- IV. Appointments
 - 6:00 Executive Session - Mark Rees, Town Administrator
 1. Collective Bargaining
 2. NPDES Permit
 - 6:15 Mark Rees, Town Administrator
 1. Street Light Maintenance
 2. Human Resource Position
 - 6:30 Steve Riley – Re: Sunset Beach Road Sewer Extension
 - 6:45 Saul Raposo, 26 Birchfield Street – Re: Driveway Violation
 - 6:50 George St.Jean, 26 Manhattan Avenue – Re: Driveway Violation
 - 7:00 Troy Tonnessen – Re: Torrington Road Sewer
- V. Items for Action
 - A. Tata & Howard Engineering Agreement, Amendment #1 – Causeway Bridge Water Main Pipe Support Replacement; \$11,000
 - B. Stantec Agreement – West Island WWTF Groundwater Discharge Permit Renewal
 - C. GCG Associates Agreement – Construction Observation Services 2 Pequod Road
 - D. Sewer Rates
- VI. Tabled Matters
n/a
- VII. Board Members, Superintendent – Old Business / New Business
- VIII. Set Date for the Next Meeting
- IX. Executive Session
 - A. Union Negotiations
- X. Adjourn