



**TOWN OF FAIRHAVEN
BOARD OF PUBLIC WORKS**

AGENDA

SEPTEMBER 11, 2017 – 6:00 P.M.

- I. Call to Order
- II. Routine Matters
 - A. Signing of Departmental Bills
- III. Approval of Minutes
 - A. August 21, 2017
- IV. Appointments
 - 6:00 Peter Trahan, 6 Alexander Lane – Re: Water & Sewer Abatement
 - 6:10 Antone Medeiros, Jr. – Re: 4 Manuel Street, Driveway Waiver
 - 6:20 Bruce Paparella, 22 Causeway Road – Re: Front Lawn
 - 6:30 Costa Brothers Masonry, 2 Lambeth Park Drive – Re: Driveway Violation
 - 6:40 Interviews for Working Foreperson Sewer System Maintenance Craftsman
Matthew Manzone
John McGilvray
- V. Items for Action
 - A. Stantec Consulting Services – Amendment #1 to Sewer Agreement - \$15,000
 - B. Tata & Howard – Agreement for Tinkham Lane Replacement Well Construction and Pumping Station Modifications - \$80,000
 - C. Tata & Howard – Agreement for Wolf Island Well Pumping Stations No.1, No.2, No.3 and River Road Wellfield Pumping Station Roof Replacement - \$27,000
 - D. P.A. Landers – Payment #4 Green Street - \$31,560.27
 - E. HDR Engineering Agreement - \$8,000
- VI. Tabled Matters
 - n/a
- VII. Board Members, Superintendent – Old Business / New Business
 - A. Marine Resources Committee
 - B. NPDES Permit Update
- VIII. Set Date for the Next Meeting
- IX. Executive Session – Personnel Matter
- X. Adjourn