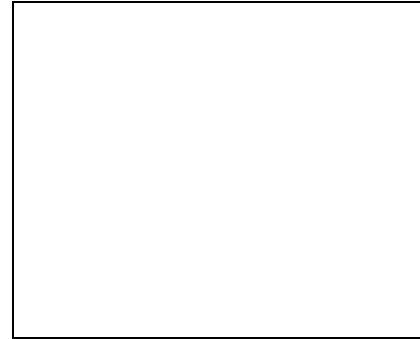


**Town of Fairhaven
Board of Public Works Meeting
October 29, 2012**

Present

G. Steven Riley, Commissioner
Robert Hobson, Commissioner
Kathleen Sturtevant, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant



Mr. Haworth and Mr. Freitas were not in attendance.

I. Call to Order

Mr. Riley called the meeting to order at 6:05 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. October 15, 2012

Ms. Sturtevant motioned to approve the minutes of the October 15, 2012 meeting. Mr. Hobson seconded. Vote unanimous.

IV. Appointments

A. Stephen Hickox, 172 Balsam Street – Re: Driveway Waiver

Mr. Hickox was not in attendance.

Mr. Hobson – I'm okay with it.

Ms. Sturtevant – That's fine.

Ms. Sturtevant motioned to approve the driveway waiver of 22' for 172 Balsam Street. Mr. Hobson seconded. Vote unanimous.

V. Items for Action

A. Brown and Caldwell – Payment #26

Mr. Riley – There is an additional credit for the static mixer.

Mr. Furtado – It was additionally \$2,800 and I asked WES what he paid for it and it was \$5,800.

Mr. Hobson motioned to pay Brown and Caldwell Payment #26 in the amount of 9,761.36. Ms. Sturtevant seconded. Vote unanimous.

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B. WES Construction – Change Order #10

Mr. Riley – This is what was negotiated with Mr. Osuch.

Mr. Hobson motioned to approve Change Order #10 in the amount of \$507,500.00. Ms. Sturtevant seconded. Vote unanimous.

C. WES Construction – Payment #32

Mr. Riley – This includes the negotiated amount of \$354,200. The balance will be appropriated at the Special Town Meeting in December.

Mr. Furtado – There are a few punch list items.

Mr. Hobson motioned to approve Payment #32 in the amount of \$354,200.00 to WES Construction. Ms. Sturtevant seconded. Vote unanimous.

D. Pavao Construction – Final Payment #4, Main/Middle Street Drainage

Ms. Sturtevant motioned to approve Pavao Construction Final Payment #4 in the amount of \$9,099.25. Mr. Hobson seconded. Vote unanimous.

E. GCG Associates – Engineering Agreement for Elliot Lane

Ms. Sturtevant motioned to approve the Engineering Agreement for Elliot Lane with GCG Associates in the amount of \$8,695.00. Mr. Hobson seconded. Vote unanimous.

F. US EPA – Access Agreement to 1 Taber Street

Mr. Furtado – EPA wants to have access to 1 Taber Street and the intersection of Cherry and Pilgrim Avenue so they can install air monitoring equipment.

Ms. Sturtevant motioned to allow EPA access to 1 Taber Street and the intersection of Cherry and Pilgrim Avenue for the purpose of installing air monitoring equipment. Mr. Hobson seconded. Vote unanimous.

G. NFIA – Signage Request Howland / Adams and Howland / Main

Mr. Riley – The NFIA is requesting that the Town and/or State mimic the street signage of Bridge and Alden Road to Howland and Adams, and Howland and Main.

Ms. Sturtevant motioned have Mr. Furtado contact the State about installing streets signs and Howland and Adams, and Howland and Main. Mr. Hobson seconded. Vote unanimous.

H. Landfill Compost Pile

Pass over.

I. Wood School – Water Tie-in Logistics

Mr. Furtado – Last August it was mentioned that the contractor for the Wood School install the new water service at night, preferably 10, 11 or 12:00 p.m. so as not to disturb the residents and restaurants. I was told it would cost an additional \$5,000 to do it at that time. We have a meeting tomorrow morning.

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Mr. Hobson motioned to have the contractor tie the water into the Wood School at either 8:00 a.m. or 8:00 p.m. Ms. Sturtevant seconded. Vote unanimous.

J. Bike Path Committee – Letter of Support for CPC Application

Ms. Sturtevant – We are looking for the BPW’s support for new signage for a CPC application.

Ms. Tripp – I have a copy of the US DOT Manual for Traffic Control Devices. It’s over 800 pages. The State follows their rules. Before anything is approved by the Town we should check with the State. I believe we received a letter from Dr. Bowcock that the Selectmen’s office was going to try to have someone come down from the State to discuss signs, painting of crosswalks, etc. I don’t believe we can install some of these items without their approval.

Ms. Sturtevant – There was an account that was set up the Bike Path Committee had full control.

Ms. Tripp – There was an account set up and the BPW had full control. Now the Selectmen want to share control.

Mr. Hobson motioned to support the CPC application for new signage materials for a Bike Enhancement and Safety Project. Mr. Riley seconded. Vote unanimous.

VI. Board Members, Superintendent – Old Business / New Business

Mr. Riley – Should we open Long Road on Tuesday or Wednesday for storm debris?

Mr. Furtado – We want to wait to see how many people come in.

Mr. Hobson – Saturday stay open from 9:00 to 4:00.

Mr. Hobson – Good job on the Highway Department for the work they did on the Pease Park Pumping Station. Send a letter to the guys.

Mr. Riley – I would like to have the employees at our first meeting in December who have upgraded their licenses during the last year. I would like them here so we can thank them.

Superintendent’s Report for October 29, 2012:

From Last meeting

- Sent letter to Fairhaven Gridiron re: use of Cushman Park
- BPW is using existing solar article \$\$ for WES payment
- Working on Final Number for Mattapoisett’s “buy-in” to the sewer system
- Will accept first grease load on October 29

New Items

- BC on site week of Oct 16-19. Digester has been operating consistently. BC left a “to-do” list for us and for WES...still tweaking remains
- BC gives Town credit for static mixer
- Work with sewer union on contract...contract was signed on Oct 23

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- Worked on Articles
- Reviewed remaining Punch list items that WES has yet to complete...will hold additional funds, accordingly
- Met with Selectman Bob Espindola...he was interested to learn how we determine our wish list...what future projects we are planning for water/sewer/etc.
- Recycling Center wetland coordination effort...work has been completed
- Met with Radio vendor for GPS units in vehicles for snow events
- A few employee issues were addressed
- Met with Pete DeTerra on compost issue
- CDM will be sending an amendment to BPW for work performed and to be retained in an advisory role
- EPA contacted Town about using two Town parcels to set up Air Monitoring equipment. One lot is at the Taber Street Pump station and the second is the Slocum Park property. Consent form is on the agenda
- Letter from John Charbonneau praising Highway employee efforts at rehabbing Pease Park pump station
- Worked on finalizing Change Order for WES Construction
- Hurricane Sandy Preparedness
- John Charbonneau and I are scheduled to go to Taunton Mass DOT next week to review documents to select for Tibbett's Case

VII. Set Date for the Next Meeting

Mr. Hobson motioned to hold the next regular Board of Public Works meeting on November 19, 2012 at 6:00 p.m. Ms. Sturtevant seconded. Vote unanimous

VIII. Executive Session and Adjourn

Mr. Riley motioned to adjourn the open session at 6:43 p.m. and enter into executive session to discuss the Digester and Union Negotiations and not to reconvene the open session. Ms. Sturtevant seconded.

Roll call taken: Mr. Riley, Mr. Hobson and Ms. Sturtevant in favor.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes Approved on November 19, 2012