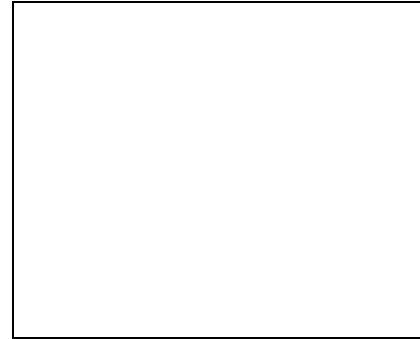


**Town of Fairhaven
Board of Public Works Meeting
January 26, 2015**

Present

Michael Ristuccia, Commissioner
Robert Hobson, Commissioner
G. Steven Riley, Commissioner
Vincent Furtado, BPW Superintendent
John Medeiros, Resident



Ms. Sturtevant and Mr. Wotton were not in attendance.

I. Call to Order

Mr. Ristuccia called the meeting to order at 5:30 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. January 12, 2015

Mr. Riley motioned to approve the minutes of January 12, 2015. Mr. Hobson seconded. Vote unanimous.

IV. Appointments

The 6:00 appointment will be rescheduled.

V. Items for Action

A. Road Work Article

Mr. Riley motioned to submit Akin Street, Billy's Way, Brown Street and Elm Avenue for road work articles. Mr. Ristuccia seconded. Vote unanimous.

B. Pavao Construction – Francis Street Payment #2

Mr. Ristuccia motioned to pay Pavao Construction Payment #2 for Francis Street in the amount of \$38,392.82. Mr. Hobson seconded. Vote unanimous.

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C. GCG Associates – Engineering for North Street Sidewalks Improvements

Mr. Riley motioned to sign the agreement with GCG for the engineering of North Street Sidewalk Improvements in the amount of \$13,815.00. Mr. Hobson seconded. Vote unanimous.

VI. Correspondence

A. Dana Farms Condominium Trust

B. Fairhaven Housing Authority

Mr. Furtado – I have contacted Tata & Howard to see if they have any other similar situations in other town regarding water rates.

When the Board receives this information they will invite the parties to a future meeting.

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

The Board discussed Sewer Department employees who have not received their upgraded license. Send a letter to the union that if the license is not received by all the employees by June 30, 2015 that the Town will reopen the contract to renegotiate.

Superintendent's Report for January 26, 2015:

From last meeting:

- Invited Union in – re: sewer contract memo of understanding – business rep unavailable the next few Monday evenings – trying to secure the 23rd – if not, we may have to meet during the day
- 9 Goulart Memorial Drive; meter pulled for testing – results still pending
- Sent SRPEDD plan to Baystate Engineering for price to engineer and construct bike path at David Drown safety option

New:

- Appeared in front of Selectboard re: reclassification of water and sewer superintendent positions
- Completed and submitted BPW annual report
- Attend Capital Planning Meeting...create template for 5 year plan

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- Attend Mattapoisett River Valley meeting – discussing water withdrawal permit options and how DEP has current classified our water basin
- Met with Tom Crotty re: Howland Road deposition
- Gave Howland Road Deposition to Tibbetts attorney
- Coordinated delivery and received first grease load for digester
- Received correspondence from Dana Farms and the Fairhaven Housing Authority. Both properties contend that since there are few meters on site, coupled with the number of individual units served, that each respective property will always find itself well into the third billing tier, no matter how hard they may conserve. Posed this question to our water consultants as they work with other communities to get a sense of how this is handled, if any different, in other Towns
- Pre construction meeting with Baystate Construction re: Taber Street pump station improvements – maybe an issue with contractor being dismissed from consideration if said contractor cannot comply with MWBE (5%) requirement
- Cart company will begin delivering carts to residences on Monday - February 9th. This will give them 2 weeks to get all carts delivered and a full week for the residents to use them before the first collection on March 2nd. Informational do's and don'ts flyers are set to go in the mail on 1/24. Once I receive confirmation from Pat Fowle as to her availability, an informational session will be held on some Monday (non-meeting) or Thursday evening in early February
- Attended Town Wellness Committee meeting

VIII. Set Date for the Next Meeting

Mr. Riley motioned to hold the next meeting on February 9, 2015 at 6:00 p.m. Mr. Hobson seconded. Vote unanimous.

IX. Adjourn

Mr. Hobson motioned to adjourn at 6:55 p.m. Mr. Riley seconded. Vote unanimous.

Respectfully submitted,

Vincent D. Furtado
Superintendent

Minutes approved on February 9, 2015.