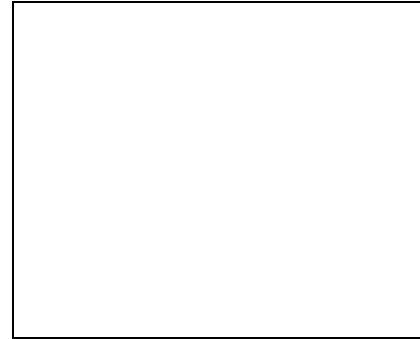


**Town of Fairhaven
Board of Public Works Meeting
November 30, 2015**

Present

Michael Ristuccia, Commissioner
Robert Hobson, Commissioner
Brian Wotton, Commissioner
Kathleen Sturtevant, Commissioner
Daniel Freitas, Commissioner
Vincent Furtado, BPW Superintendent
Kathy Tripp, Administrative Assistant
Thomas P. Crotty, Town Counsel



I. Call to Order

Mr. Ristuccia called the meeting to order at 5:33 p.m.

Mr. Wotton motioned to enter into executive session to talk about a personnel matter that may evolve into litigation. Ms. Sturtevant seconded.

Roll call taken: Mr. Ristuccia, Mr. Hobson, Mr. Wotton, Ms. Sturtevant and Mr. Freitas in favor.

Mr. Wotton motioned to reconvene the open session at 6:20 p.m. Mr. Hobson seconded.

Roll call taken: Mr. Ristuccia, Mr. Hobson, Mr. Wotton, Ms. Sturtevant and Mr. Freitas in favor.

Board took a ten minutes recess.

Open session resumed at 6:30 p.m.

II. Routine Matters

A. Signing of Departmental Bills

III. Approval of Minutes

A. February 27, 2012 – Executive Session (b)

Mr. Hobson motioned to approve the minutes of the February 27, 2012 Executive Session (b). Mr. Freitas seconded. Vote 2-0 in favor with Mr. Ristuccia, Mr. Wotton and Ms. Sturtevant abstaining.

B. June 2, 2014 – Executive Session

C. August 10, 2015 – Executive Session

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D. November 16, 2015

Mr. Wotton motioned to approve the minutes of June 2, 2014 Executive Session, August 10, 2015 Executive Session and November 16, 2015. Ms. Sturtevant seconded. Vote unanimous.

E. November 16, 2015 – Executive Session

Mr. Freitas motioned to table.

F. November 19, 2015 – Executive Session

Mr. Freitas motioned to table.

IV. Appointments

A. Linda Schick, Sewer Superintendent – Re: Hours of Work

Appointment was cancelled.

V. Items for Action

A. Compensatory Time

B. Bay State Regional Contractors; Taber Street – Change Order #1 \$27,274.50

Mr. Furtado – This was tabled from the last meeting. I had a conference call with the Sewer Department Engineer, FS&T and went over line item by line item. Hopefully I can answer any questions. The person Ken Scully is willing to come in to the next meeting. The exhaust fan drawing said that the motor was going to be phase 1 but its phase 3. Because it's a phase 3 the vari-green motor Fall River Electric said it's cheaper to run and there is a rebate from Eversource. Asbestos, PCB testing during the design they didn't have a building waste survey done so this came up during the course of construction and it's just the landfill requirements that are necessary. More asbestos and more lead than they anticipated. \$4200 and \$3,100 and extra for the PCB 13,000 and change but we could be credited with some of that money back as to what comes out and how to dispose of at the landfill. Some of those numbers are a little fluffed up. They had assumed utilities \$25,000 and they came out to \$27,850 for the actual amount they need to pay Eversource. They tried to save the town money.

Mr. Wotton – How much would have a waste survey cost in the beginning?

Mr. Furtado – I don't know.

Mr. Wotton – In my opinion I think that in a situation a survey that could be done at a minimal cost and not coming up with \$27,000 in a change order if the additional PCB disposal is over their estimated ball park will that change and go up?

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Mr. Furtado – Shouldn't be another change order for the hazardous materials. Water line wasn't in the way and when they got there it was in the way.

Mr. Wotton – We should know the upfront costs.

Mr. Furtado – Typically you have to assume 10% in change orders.

Mr. Wotton – Do we see any more change orders?

Mr. Furtado - No, not for hazardous materials.

Mr. Freitas – I still can't get the jest of these little things. I'm just floored by \$2,000 for ten feet of pipe for water line relocation.

Mr. Ristuccia – That's why I want to know when they get too comfortable in their surroundings. Not that easy and the engineering people should be held accountable. Change Order for \$27,000. Do we have to pay the whole thing?

Mr. Wotton – Maybe we should move the pipe in house. Do that on our own. Anything else do on our own.

Mr. Ristuccia – Maybe what we should be doing the asbestos testing, maybe we should find somebody to get a quote. Go and look at the PCB testing.

Mr. Freitas – License plumber I don't know what triggers to give us quote. I agree with what you are saying. I couldn't see move this pipe, can we talk to them?

Mr. Ristuccia – Get other quotes.

Mr. Wotton – Do we have additional vendors typically bid this out? Are they waiting on us? Wait a week.

Mr. Freitas – Put out to bid.

Mr. Ristuccia – Check on the moving of the pipe and asbestos thru the engineering firm.

Mr. Furtado – I'll get prices.

Mr. Wotton motioned to table until we receive couple of quotes to compare. Ms. Sturtevant seconded. Vote unanimous.

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

Superintendent's Report for November 30, 2015:

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From last meeting

- Work on preparation of meeting on 19th
- Work with Town Counsel based on votes of meetings of 16th and 19th
- Sent correspondence to Sewer Department Superintendents based on votes at meetings of 16th and 19th
- Sent request to obtain price for legal description of Rockland Street
- Conference call with FST re: Taber St Change Order
- Sign request for no unauthorized water withdrawal made for Mattapoissett Spillway

New Items

- Attended DEP Coliform rule change seminar in Lakeville
- Preconstruction meeting re: Torrington Road
- Met with Kraft re: Digester Generator Performance Issues
- Received call from Union Rep re: BPW vote on 11/19 – need to discuss
- Competed Hazardous Waste Documents for material disposal from Taber Street pump station
- Meet with Bayside Engineering to go over plans completed to date re: Sconticut Neck Road bike path safety improvements
- Attend meeting with Mattapoissett ConComm re: Yard Boss unauthorized water withdrawal
- Attend Selectmen meeting re: Remote Participation

Mr. Hobson – There is a lady that lives on 72 Farmfield Street. The Town went there, highway or tree guy and took half the tree down and now she is afraid it's going to fall on her house.

Ms. Sturtevant– When we set the date for the next meeting can we do it December 21st so I will be here on that Monday.

Mr. Freitas – I actually just want to say something about the remote participation. Looks like it's going to be turned down and there is an option that they have. I doubt they will reverse their decision. Somebody who wants to be gone for four months that they couldn't do that. Applaud Kathy for trying. There is an opt out motion.

VII. Set Date for the Next Meeting

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Mr. Wotton motioned to hold the next meeting on December 21, 2015 at 6:00 p.m. Mr. Ristuccia seconded. Vote unanimous.

VIII. Adjourn

Mr. Wotton motioned to adjourn at 6:59 p.m. Mr. Ristuccia seconded. Vote unanimous.

Respectfully submitted,

Kathy A. Tripp
Administrative Assistant

Minutes approved on December 21, 2015.