

NOTICE OF PUBLIC MEETING

NAME OF PUBLIC BODY **BOARD OF PUBLIC WORKS MEETING**
DATE OF MEETING: **Monday, November 8, 2021**
TIME: **6:00 p.m.**
Place: **Library Program Room, Library Plaza**

AGENDA

ACTION ITEMS

- 1) Award Contract 2022-02 Re-development of Well & Replacement of Well Pumping/Furnace Brook 2
- 2) Engineering Services Plymouth Ave. Pump Station By-pass & Pump Evaluation
- 3) Engineering Services Dyke Road Sluiceway / Water Main & Sewer Crossing Replacement Design & Permitting
- 4) Engineering Services for Replacement of Drainage on Surf Ave.
- 5) Change Order #2, Contract 2021-14 Flow Meter Project to D&C Construction
- 6) Extension of Contract No. 2020-08, Construction Equipment Rental & Labor: Third & Final Year Extension

BOARD DISCUSSION

- 1) Planning Board Article Passed at Fall STM-Potential Impact & Demand on Our Water Supply & Sewer System

VOTE TO ACCEPT MINUTES – 9/13/21 & 10/18/21 (STM) Open Minutes

SUPERINTENDENT'S REPORT

- 1) Update on 965 Plain Street
- 2) Update on Marshfield Hills Sidewalk Project
- 3) Storm Update
- 4) Capital Project: Install Full Load Emergency Generator at Transfer Station
- 5) Capital Projects Update

NEXT MEETING – November 22, 2021

**Schedule dates are subject to change*

Please note that the Board or Committee may act on agenda items in a different order than they appear on this agenda excepting for duly noticed and advertised public hearings which are scheduled for a specific date and time on the agenda which shall begin on or after the scheduled times. Persons interested are advised that, in the event any general agenda matter taken up at this meeting remains unfinished at the close of the meeting, it may be put off to a continued session of this meeting without further notice by mail or publication. In the event a public hearing which has started remains unfinished at the close of the meeting, the Board or Committee may continue the matter to date and time certain with or without further notice by mail or publication.