

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, May 22, 2017 at 6:30PM**

**A G E N D A**

1. Open and call meeting to order, Pledge of Allegiance and Silent Prayer
2. Roll Call of Members
3. Approval of the Minutes from the April 24, 2017 Regular Board Meeting
4. Public Hearing to Discuss Agenda Items
5. Reports from Engineering:
  - A. Community Water Enrichment Fund – C.J. Savoie Consulting Engineers
    1. Internal Treatment Process Improvements (2015-2016)
  - B. Bond Projects Update – C. J. Savoie Consulting Engineers
    1. Lab and Plant Controls
      - a. Request Payment #6 100% Complete (minus retainage and punch list withholdings) – M&H Builder Inc. in the amount of \$8,870.00.
    2. Plant #3, UV, Pump House & Clarifier #3
      - a. Discussion Regarding SCADA Warranty Notice
    3. Raw Water Screens Phase II
  - C. Painscourtville Booster Station Upgrade – Owen and White, Inc.
6. Reports of the District:
  - A. Discussion Regarding the Formation of a Committee to Review All Invoices for Payment. – Scott Sternfels
  - B. Monthly Financial Report for April 30, 2017
  - C. SCADA Phase II
    1. Approval of Contract with I.C.E. Sales and Service, L.L.C. for SCADA Phase II Completion in the amount of \$145,495.00.
  - D. Update Report:
    1. Distribution Updates
    2. Plant Updates
    3. Waterline Projects
      - a. Hwy 402 Extension - \$311,000.00 (Vincent Nelson & Ronald Pate)
      - b. Harris Court - \$53,300.00 (Scott Sternfels)
      - c. E.G. Robichaux Rd. - \$ (Jim Boudreaux)
      - d. Bayou Drive Tie-In (Glen Comeaux)
7. Suggested Action Items for the June 26, 2017 Board Meeting
8. Any Other Changes Can Occur By Unanimous Vote