

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting - Scott Sternfels, Committee Chairman
Monday, June 26, 2017 at 6:00PM

1. Discuss Financial Oversight
 - a. Spending Limits, Budgets and Permission

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting – Jeremy Pipsair, Committee Chairman
Monday, June 26, 2017 at 6:10PM

1. Automation
 - a. Request for Proposals (RFP) or Formal Bid Process

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, June 26, 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 May 22, 2017 Regular Board Meeting
4. Public Hearing to Discuss Agenda Items
5. Discussion Regarding Comments of Police Jury Finance Committee Meeting – Jim Boudreaux
6. Reports from the Engineering Committee – Jeremy Pipsair
7. Reports from Engineering
 - A. Community Water Enrichment Fund
 1. Internal Treatment Process Improvements (2015-2016)
 - B. Bond Projects Update
 1. Lab and Plant Controls
 2. Plant #3, UV, Pump House & Clarifier #3
 - a. Request Inspection Payment 100% Complete C.J. Savoie Consulting Engineers in the amount of \$7,040.00.
 3. Raw Water Screens Phase II
 - C. Paincourtville Booster Station Upgrade
8. Reports from the Finance Committee – Scott Sternfels:
9. Monthly Financial Report for May 31, 2017
10. District Reports and Discussions:
 1. Approval of Bids for: Official Journal, Fuel, Janitorial and Grass Cutting
 2. 2017-2018 Budget Review Package
 3. Distribution Updates
 4. Plant Updates
 5. Waterline Projects
 - a. Hwy 402 Extension - \$311,000.00 (Bryan Dugas & Ronald Pate)
 - b. Harris Court - \$53,300.00 (Scott Sternfels)
 - c. E.G. Robichaux Rd. - \$ (Jim Boudreaux)
 - d. Bayou Drive Tie-In (Glen Comeaux)
11. Suggested Action Items for the July 24, 2017 Board Meeting
12. Any Other Changes Can Occur By Unanimous Vote