

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Engineering Committee Meeting –Jeremy Pipsair, Chairman**  
**Monday, August 28, 2017 at 6:00PM**

1. Approve Minutes from the July 24, 2017 Committee Meeting
2. Discuss All Bond Projects – C.J. Savoie Consulting Engineers, Inc.
  - a. Community Water Enrichment Fund
    1. Internal Treatment Process Improvements (2015-2016)
  - b. Bond Projects Update
    1. Lab and Plant Controls
      - a. Request Pay App #7 – M&H Builders Inc. final payment in the amount of \$31,204.20
    2. Plant #3, UV, Pump House & Clarifier #3
      - a. Request Payment of Pintail Contracting Services Change Order #26 in the amount of \$14,352.47
    3. Raw Water Screens Phase II
  - c. Paincourtville Booster Station Upgrade
3. Discuss Paincourtville Booster Station - Owen & White, Inc.
4. Discuss Water Plant Lab SCADA System/Automation Upgrade Bid Proposal Results

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Finance Committee Meeting –Scott Sternfels, Chairman**  
**Monday, August 28, 2017 at 6:15PM**

1. Approve Minutes from the July 24, 2017 Committee Meeting
2. Review Waterworks Financials
3. Employee Raises

**ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1**  
**Regular Monthly Board Meeting**  
**Monday, August 28, 2017 at 6:30PM**

**A G E N D A**

1. Roll Call of Members
2. Approval of the Minutes from the July 24, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Authorization for Board President to sign Cooperative Endeavor Agreement with Assumption Parish Police Jury regarding the 14 Fire Hydrants that were installed utilizing LGAP funding.
5. Reports from the Engineering Committee
6. Reports from the Finance Committee
7. District Reports and Discussions:
  1. Distribution Updates
  2. Plant Updates
  3. Discussion Regarding APWW acting as billing and collection agent for private sector businesses.
  4. Waterline Projects
    - a. Hwy 402 Extension - \$311,000.00 (Bryan Dugas & Ronald Pate)
    - b. E.G. Robichaux Rd. - \$ (Jim Boudreaux)
    - c. Bayou Drive Tie-In (Glen Comeaux)
8. Suggested Action Items for the September 25, 2017 Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote