

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS
DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA,
TAKEN AT ENGINEERING COMMITTEE MEETING HELD ON JANUARY 22, 2018
AT 6:00 P.M.

Chairman Jeremy Pipsair call the committee meeting to order.

Committee Members Present: Bryan Dugas, Jim Boudreaux, Scott Sternfels and Jim Boudreaux

Committee Members Absent: Keith Sheffie

Board Members Present: Vincent Nelson, Wayne Arboneaux, and Glen Comeaux.

Also, Present: B J. Francis, Lucille Guillot, Amy Daigle, Ginger Rushing, Hollis Miles, Rickey Mollere, Shawn Dupaty, Roy Waggenspack with Owen and White Engineering, Joseph Savoie with C J Savoie Consulting Engineering.

Chairman Jeremy Pipsair called for the approval of the minutes of the December 18, 2017 engineering committee meeting.

On a motion by Bryan Dugas and seconded by Scott Sternfels and unanimously carried to approve the minutes of the December 18, 2017 engineering committee meeting.

Chairman Jeremy Pipsair inquired of the Community Water Enrichment Fund, Internal treatment Process improvement (2015-2016)

General Manager B. J. Francis reported that a request will be submitted for reimbursement from, the Community Water Enrichment Fund for a portion of the SCADA project to the Assumption Parish Police Jury which is included in the grant scope of work.

Chairman Jeremy Pipsair asked for a report on the Bond Projects Updates.

Plant 3, UV, Pump House & Clarifier #3

Joseph Savoie reported that the project is near closing. There was a walk through with the plant superintendent Ginger Rushing to go over the remaining punch list items. The contractor was contacted and is willing and capable of handling the warranty items, but he verbally expressed that does not want to continue the work on this punch list items. Joseph Savoie suggest that the board seek with legal to hold the contractor with breach of contract or prepare to move forward with a deduct change order to hold the funds that will cover the punch list items. Joseph Savoie recommends paying the contractor \$13,364.85 owed for the clarifier and wants to hold the remaining \$26,700.00 until the punch list and asbuilt issues are resolved. The punch list items come to about \$14,851.00.

If the contractor does not provide the asbuilts, the engineering firm along with the staff, documentation and pictures, could construct the proper information necessary for the plant accuracy.

Calvin Steward and Paul Lewis entered the meeting.

Jeremy Pipsair requested that the Raw Water Intake be removed from the agenda if nothing more is to be discussed on it.

Jeremy Pipsair requested an update on the Paincourtville Booster Station Upgrade.

Mr. Roy Waggenpack reported that the construction is underway, the contractor installed pump #3 and it is in operations, because of the recent freeze incidents they were not able to remove existing pumps 1 & 2, they were only able to take out one and your system was running on the new pump and they spoke with Ginger Rushing who advised them due to the freeze not to take the old system out of service. They have started rebuilding the first pump taken out. During the freeze the new system is working as it was designed to do so. After speaking with Ginger Rushing, they will remove both of the pump lines and they hoped to have one of the pumps in the building running by the end of the week. During the freeze one of the new pumps and one of the existing pumps were working very well and showing an increase of pumping the necessary water downstream very well. The main one is back in line and working. The new generator is ordered and should be delivered sometime next week to be installed. The guys are doing good work and getting it done pretty quick. Now is not the time for a punch list because there is still a lot of support structure work to do, pipe supports, painting and the rest, but they are moving right along. They are behind time and December 22, 2017 was the original substantial completion date.

We have a design request for 100% complete of \$ 20,100.00. Mr. Waggenpack reported that the contractor is approximately 75% complete with the project. All of the equipment and materials are on site.

There is a request for 100% of the inspection payment of \$3293.38.

Chairman Jeremy Pipsair asked for an update on the SCADA.

General Manager B.J. Francis reported that substantial completion was granted at the last board meeting for ICE Sales and Service L.L.C but no invoices were submitted. Now the invoice is submitted in the amount of \$158,954.00 and the 5% retainage is \$8366.00 is to be withheld. GM B. J. Francis also reported that we will pay this now and will be reimbursed for \$120,000.00 of this invoice from the grant. The total cost of the project was \$167,320.00.

Committee Chair-Jeremy Pipsair called to have the engineering committee meeting closed at 6:15 p.m.

Jeremy Pipsair--Chairman