

Chairman Jeremy Pipsair called the engineering committee meeting to order.

Committee Members Present: Bryan Dugas, Scott Sternfels, Jaime Boudreaux and Keith Sheffie

Also present: (APWW Board Members) Vincent Nelson, Wayne Arboneaux, , Glen Comeaux, Paul Lewis and Charles Brown; Cody Martin (ADA) representing the District Attorney Office; Joseph Savoie and Michael Newchurch representing C.J. Savoie Consulting Engineers, Inc.; Mr. Roy Waggenpack representing Owen & White Engineering, Mrs. Linda Cook representing The Bayou Journal, Assumption Parish Waterworks District No. 1 (APWW) employees; B.J. Francis Jr., Donna K. Robertson, Lucille Guillot, Ginger Rushing, Rickey Mollere, Shawn Dupaty and Hollis Miles.

A motion was made by Bryan Dugas and seconded by Jamie Boudreaux and unanimously carried to approve the minutes of the July 24, 2017 committee meeting.

Joseph Savoie stated there was nothing to report on the Community Water Enrichment Fund.

Joseph Savoie reported that there was a invoice for final pay request for \$31,204.20 for Lab and plant controls and he recommended payment of this invoice.

Joseph Savoie reported that there was a final change order approved by the administration but it was not brought before the board in the amount of \$14,352.47 for piping extension when we relocated the facilities.

Jim Boudreaux asked if the payments to Pintail construction had been rectified.

Joseph Savoie replied that there was still some punch list items to be completed and he was retaining the amount of \$55,586.00 and the contractor has several weeks to complete the remaining minor items on the punch list before recommendation of payment can be made.

Joseph Savoie reported that he has the preliminary report from the soil testing company for the Raw Water Screens Phase II. We are in the process of comparing the test to the design. Once I have made contact and discussed the testing, I will check the budget and should there be any adjustments to the design or budgeted cost, I will discuss at that time with the committee. This information should be ready by next month's meeting.

Joseph Savoie requested payment of an invoice for \$7,475.00 for 94% completion to C J Savoie Engineering for the preliminary cost and primary report for subcontracting of the soil testing for the Raw Water Improvement Project.

Roy Waggenpack reported that the contractor is in the 84th day of his 200th day contract, substantial completion date is December 22, 2017. Contact has been made with the panel company who is waiting on components to be complete the electrical control panel before it can be delivered. Mr. Waggenpack stated that he will request a schedule of when the work will begin and report that back to the General manager per the request of the committee.

General Manager BJ Francis reported that a RFP were accepted and bid opening was August 15, 2017. Only one company submitted a proposal for the project. The proposal was scored per the process for the RFP and awarded to I.C.E. Sales and Service.

Mr. Bryan Dugas asked to see the RFP proposal so that the board could review the scope of the work requested and the estimated cost budgeted. The cost of the bid is \$167,320.00

Mr. Jeremy Pipsair adjourned the committee meeting at 6:22 p.m.

Jeremy Pipsair- Committee Chair