

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 NOVEMBER 27,
2017 AT 6:00 P.M.

Chairman Jeremy Pipsair call the committee meeting to order.

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

Board Members Present: Vincent Nelson, Charles Brown, Wayne Arboneaux, Paul Lewis and Glen Comeaux.

Also, Present: B J. Francis, Donna Robertson, Lucille Guillot, Amy Daigle, Ginger Rushing, Roy Waggenpack with Owen and White Engineering, Joseph Savoie and Michael Newchurch with C J Savoie Consulting Engineering, and ADA Cody Martin

Chairman Jeremy Pipsair called for the approval of the minutes of the October 23, 2017 engineering committee meeting.

On a motion by Bryan Dugas and seconded by Scott Sternfels and unanimously carried to approve the minutes of the October 23, 2017 engineering committee meeting.

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

There were no updates to report on the Community Water Enrichment Fund, Internal treatment Process improvement (2015-2016).

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

Joseph Savoie reported that the Plant #3 UV, Pump House & Clarifier #3 there were still some punch list items to be completed and he could not recommend the release of any payments at this time.

There were no updates to report on the Raw Water Screens Phase II.

Mr. Waggenpack reported that the work on the Paincourtville Booster Station is in progress. The project is approximately 50% complete and the scheduled completion date is December 22, 2017.

Ginger reported that the SCADA upgrade project is turning out beautifully. It is approximately 85% complete. They are all moved in to the third floor and it is looking great.

Mr. Joseph Savoie is going to check on the time line for warranty of the equipment for this SCADA project.

On a motion by Scott Sternfels, seconded by Bryan Dugas the engineering committee meeting was adjourned at 6:17 p.m.

Jeremy Pipsair--Chairman