

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 OCTOBER 23, 2017
AT 6:01 P.M.

Chairman Jeremy Pipsair call the committee meeting to order.

Committee Members Present: Jeremy Pipsair, Bryan Dugs, Jim Boudreaux, Scott Sternfels

Board Members Present: Vincent Nelson, Charles Brown, Wayne Arboneaux, Paul Lewis

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

Absent: Keith Sheffie

Chairman Jeremy Pipsair called for the approval of the minutes of the September 25, 2017 engineering committee meeting.

On a motion by Bryan Dugas and seconded by Scott Sternfels and unanimously carried to approve the minutes of the September 25, 2017 engineering committee meeting.

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

GM B. J. Francis reported that the Community Water Enrichment Fund, Internal treatment Process improvement (2015-2016) will be finalized with the Police Jury before the end of the year.

Chairman Jeremy Pipsair asked for a report on the Bond Projects Update:

Joseph Savoie reported that the Plant #3 UV, Pump House & Clarifier #3 should be completed by the contractor by November 5th. There is an issue with the fuel polisher and a valve that is not working. A part had to be ordered and it is slated to all be done by the November 5th time line.

Joseph Savoie reported that the Raw Water Screens Phase II project was revised and the cost and preliminary drawings were ready for review by the board.

Mr. Waggenspack reported that shop drawings are done and approved. The board then requested a schedule of activities to proceed from the contractor.

Ginger Rushing reported that the SCADA Upgrades they should be move to the 3rd floor next week and everything should be completed in two weeks which would be substantial complete by November 3rd.

Ginger Rushing also reported that the Raw Water Intake gate project was completed on today, October 23, 2017. The drain was cleaned and the pumps were working

On a motion by Scott Sternfels, seconded by Bryan Dugas the engineering committee meeting was adjourned.

Jeremy Pipsair--Chairman