

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels, Chairman
Monday, July 24, 2017 at 6:10PM

1. Discuss Waterworks Financials

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Public Hearing – 2017-2018 Budget
Monday, July 24, 2017 at 6:30PM

1. Open and call meeting to order, Pledge of Allegiance and Silent Prayer.
2. Roll Call of Members.
3. Public Hearing to Discuss 2016-2017 Budget

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, July 24, 2017 at 6:35PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the June 26, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Revocation of Consulting Engineer Contract
5. Department of Health and Hospitals Discussion
6. Discuss 3rd Party Consultant to Survey Water System
7. Adopt Administrative Policies: Budget, Purchasing, Disbursements, Payroll/Personnel, Receipts/Front Office, Contracting for Services, Company Issued Credit Cards, Business Travel Expenses, Ethics, Debt Services, Leak and Utility Billing and Collections
8. Board Authorization for President to sign the annual Audit Engagement Letter with Waguespack, Gallagher & Barbera, LLC.
9. Reports from Engineering
 - A. Community Water Enrichment Fund
 1. Internal Treatment Process Improvements (2015-2016)
 - B. Bond Projects Update – C.J. Savoie Consulting Engineers, Inc.
 1. Lab and Plant Controls
 2. Plant #3, UV, Pump House & Clarifier #3
 3. Raw Water Screens Phase II
 - C. Paincourtville Booster Station Upgrade – Owen & White, Inc.
10. Monthly Financial Report for June 30, 2017
11. District Reports and Discussions:
 1. Adopt 2017-2018 Water District Budget
 2. Distribution Updates
 3. Plant Updates
 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)
12. Suggested Action Items for the August 28, 2017 Board Meeting
13. Any Other Changes Can Occur By Unanimous Vote