

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting –Jeremy Pipsair, Chairman
Monday, August 28, 2017 at 6:00PM

1. Discuss All Bond Projects – C.J. Savoie Consulting Engineers, Inc.
 - a. 3rd Floor Lab – M&H Builders. Inc., Request payment Pay App #7 in the amount of \$31,204.20.
2. Discuss Painscourtville Booster Station - Owen & White, Inc.
3. Discuss Water Plant Lab SCADA System/Automation Upgrade Bid Proposal Results

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels, Chairman
Monday, August 28, 2017 at 6:15PM

1. Review Waterworks Financials

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, August 28, 2017 at 6:30PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the July 24, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Authorization for Board President to sign Cooperative Endeavor Agreement with Assumption Parish Police Jury regarding the 14 Fire Hydrants that were installed utilizing LGAP funding.
5. Reports from Engineering Committee
 - A. Community Water Enrichment Fund
 1. Internal Treatment Process Improvements (2015-2016)
 - B. Bond Projects Update
 1. Lab and Plant Controls
 - a. Request Pay App #7 – M&H Builders Inc. final payment in the amount of \$31,204.20.
 2. Plant #3, UV, Pump House & Clarifier #3
 3. Raw Water Screens Phase II
 - C. Painscourtville Booster Station Upgrade
6. Reports from the Finance Committee
7. District Reports and Discussions:
 1. Distribution Updates
 2. Plant Updates
 3. 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)
8. Suggested Action Items for the September 25, 2017 Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote