

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting –Jeremy Pipsair – Chairman, Keith Sheffie, Bryan Dugas, Scott Sternfels
and Jim Boudreaux
Monday, October 23, 2017 at 6:00PM

1. Approve Minutes from the September 25, 2017 Committee Meeting
2. Community Water Enrichment Fund
 - a. Internal Treatment Process Improvements (2015-2016)
3. Bond Projects Update
 - a. Plant #3, UV, Pump House & Clarifier #3
 - b. Raw Water Screens Phase II
 - i. Revised Cost vs. Original Cost
4. Paincourtville Booster Station Upgrade – Owen & White, Inc.
5. SCADA Upgrades – I.C.E.
6. Raw Water Intake Gate Project – APWW

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Vincent Nelson, Wayne Arboneaux, Glen
Comeaux, and Jim Boudreaux
Monday, October 23, 2017 at 6:15PM

1. Approve Minutes from the September 25, 2017 Committee Meeting
2. Review Waterworks Financials
3. Employee Raises

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, October 23, 2017 at 6:30PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the September 25, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Reports from the Engineering Committee
5. Reports from the Finance Committee
6. Discussion Regarding Water Quality and Water Treatment Consultant (3rd Party)
7. Scott Sternfels' request to amend the July 24, 2017 Board Minutes as previously adopted to state the following: "President Bryan Dugas asked for a motion to terminate the consulting contract with CJ Savoie for cause – No motion was offered."
8. Authorization for the Board President, Vice-President and Treasurer to sign the annual Louisiana Compliance Questionnaire (for audit engagement)
9. Discussion regarding and Authorization for the Board President to sign the Statewide Agreed Upon Procedures (SAUP) audit with Waguespack, Gallagher & Barbera, LLC, in the amount not to exceed \$3,000.00.
10. 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)
11. Executive Session to Discuss Employee Pay Raise
12. Suggested Action Items for the November 27, 2017 Board Meeting
13. Any Other Changes Can Occur By Unanimous Vote