

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting –Jeremy Pipsair – Chairman, Keith Sheffie, Bryan Dugas, Scott Sternfels
and Jim Boudreaux
Monday, December 18, 2017 at 5:30PM

1. Approve Minutes from the October 23, 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
4. Paincourtville Booster Station Upgrade – Owen & White, Inc.
 - a. Discussion Regarding the Approval of the SCADA Upgrades in the amount of \$12,800.00.
5. Discussion Regarding Planning Strategy for Future Engineering Services

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting –Scott Sternfels – Chairman, Vincent Nelson, Wayne Arboneaux, Glen
Comeaux, and Jim Boudreaux
Monday, December 18, 2017 at 6:15PM

1. Approve Minutes from the October 23, 2017 Committee Meeting
2. Review Waterworks Financials

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, December 18, 2017 at 6:30PM

A G E N D A

1. Roll Call of Members
2. Approval of the Minutes from the November 27, 2017 Regular Board Meeting
3. Public Hearing to Discuss Agenda Items
4. Approval for President to Sign the Agreement for Professional Services and the Task Order No 1 Agreement with Corona Environmental Consulting, LLC (Engineer)
5. Reports from the Engineering Committee
6. Reports from the Finance Committee
7. District Reports and Discussions:
 1. Distribution Updates
 2. Plant Updates
 - a. Water Sample Procedure Improvements
 - b. Project Plan for Pilot pH increase
 3. Office Updates
 - a. One Cycle Meter Reading Outline and Timeline
 - b. Work Order System Improvements
 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)
8. Suggested Action Items for the January 22, 2018 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote