

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 JUNE 25, 2018 AT  
5:45 P.M.

Chairman Jeremy Pipsair call the committee meeting to order.

Committee Members

Present: Bryan Dugas and Scott Sternfels

Committee Members Absent: Jim Boudreaux

Board Members Present: Wayne Arboneaux

Also, Present: B J. Francis, Donna Robertson, Lucile Guillot, Amy Daigle, Ginger Rushing, Hollis Miles, Shawn Dupaty, Linda Cook with The Bayou Pioneer, Joseph Savoie and Michael Newchurch with C. J. Savoie Consulting Engineering.

Chairman Jeremy Pipsair called for the approval of the minutes of the May 21, 2018 engineering committee meeting.

On a motion by Scott Sternfels and seconded by Bryan Dugas and unanimously carried to approve the minutes of the May 21, 2018 engineering committee meeting.

The Plant 3 Upgrade was discussed by Joseph Savoie regarding the final change order deduct of \$7,200.00. The project total was \$4,724,450.34. A letter will need to be sent to the contractor to sign in agreement to the final changes.

The Paincourtville Booster Station upgrade is complete but the contractor has not submitted their final invoice. There was an issue with a motor at the location due a drop-in voltage. It was suggested that Entergy be contacted to discuss the issue.