

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 JULY 23, 2018 AT
6:00 P.M.

Chairman Jeremy Pipsair call the committee meeting to order.

Committee Members Present: Bryan Dugas, Scott Sternfels, Keith Sheffie and Jim Boudreaux

Board Members Present: Wayne Arboneaux, Glen Comeaux, Calvin Steward

Also, Present: B J. Francis, Donna Robertson, Lucile Guillot, Ginger Rushing, Hollis Miles, Shawn Dupaty, Linda Cook with The Bayou Pioneer, Roy Waggenspack with Owen and White Engineering, ADA Cody Martin, Joseph Savoie and Michael Newchurch with C. J. Savoie Consulting Engineering.

Chairman Jeremy Pipsair called for the approval of the minutes of the June 25, 2018 engineering committee meeting.

On a motion by Scott Sternfels and seconded by Bryan Dugas and unanimously carried to approve the minutes of the June 25, 2018 engineering committee meeting.

The Plant 3 Upgrade—Discussion on Final Change Order. Joseph Savoie stated the contractor is contesting \$2500.00 of the change order amount. The original change order amount was \$7200.00 and the discrepancies will be in the amount of \$4700.00 per Joseph Savoie.

Paul Lewis entered the meeting at 6:15

ADA Cody Martin asked Joseph Savoie did the contractor see the change order before the board approved it. Joseph Savoie replied that he had a verbal agreement with the contractor. Joseph Savoie then stated that he would turn it over to the bonding agent.

Charles Brown entered the meeting at 6:24.

The Paincourtville Booster Station Upgrade—Mr. Roy Waggenspack with Owen and White Engineering stated that the contractor says the concern with the motor at the location due a drop-in voltage is a power company issue. It was put into service on December 18, 2017 and the panel was set up on December 19, 2017 and started on December 22, 2017. Somewhere during mid-January 2018 Tullier services said the electrical system was not equipped to handle the pump service. It will be approximated \$7000.00 to \$10,000 to repair or purchase new motor. Tullier Services has agreed to install the new motor.

Chairman Jeremy Pipsair asked for update on Action Industries Quote on Raw Water Intake #1 Repair.

General Manager B. J. Francis, Jr. reported that to take up the existing gate, installing walk way to front, building steps and putting lime stone will cost approximately \$12,000.00.

Chairman Jeremy Pipsair asked that we get more bids.

Meeting adjourned.