

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 SEPTEMBER 24 @ 6:06 PM

Chairman Jeremy Pipsair called the committee meeting to orders.

Committee Members Present: Jeremy Pipsair, Bryan Dugas, Keith Sheffie, Scott Sternfels, Jim Boudreaux (entered at 6:12 PM)

Board Members Present: Wayne Arboneaux, Jerome Bougere, Glen Comeaux, Calvin Stewart

Also Present: B. J. Francis, Lucille Guillot, Donna Robertson, Ginger Rushing, Rickey Mollere, Hollis Miles, Shawn Dupaty, ADA Cody Martin, Joseph Savoie and William Newchurch with C. J. Savoie Engineering, Mitch LaBas PE with Backflow Prevention.

Chairman Jeremy Pipsair called for the approval of the minutes of the August 27, 2018 meeting.

On a motion by Bryan Dugas and seconded by Scott Sternfels and unanimously carried to approve the minutes of the August 27, 2018 engineering committee meeting.

6:12 PM Jim Boudreaux entered the meeting.

Paincourtville Booster Station Upgrade: During the discussion it was stated that three pumps are running, the Entergy range is 504 volts and the soft start is 500 volts. We had the panel control reset and the motors are still running hot due to a voltage overload. It was suggested that we install this on SCADA and put a data logger.

RFQ Review Committee: Jeremy Pipsair agreed to assist in reviewing the RFQ's submitted for engineering purposes.

Engineering Committee meeting closed @ 6:15 PM.