

Meeting Location:
Assumption Parish Waterworks District No. 1
4633 Highway 1, Napoleonville, LA 70390

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Engineering Committee Meeting – Jim Boudreaux – Chairman, Scott Sternfels, Wayne Arboneaux, Adam
Mayon and Charles Brown
Monday, October 24, 2022 at 6:00 PM

1. Approve Minutes from September 26, 2022 Engineering Committee Meeting
2. Waterline Projects
3. Derrick Street Booster Station – PACE Engineering
 - a. Pay Invoice #716, in the amount of \$989.52, to Miller Engineers & Associates, Inc. (82.69% Engineering)
 - b. Pay Invoice #7-14452, in the amount of \$59,431.84, to Volute Inc (44.31% Complete)
4. Plant Pump House 4th Pump Addition – PACE Engineering
 - a. Pay Final Invoice #4-11453, in the amount of \$17,125.00, to Frisco Industrial Contractors, LLC (Retainage - 100% Completion)
5. Plant #5 Addition
 - a. Pay Invoice #5 dated September 30, 2022, in the amount of \$18,240.94, to Shread-Kuyrkendall & Associates, Inc (\$5,390.55 in Survey Work and 25% Design Phase)
6. Administration Building/Board Meeting Room

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, October 24, 2022 at 6:15 PM

1. Approve Minutes from the September 26, 2022 Finance Committee Meeting
2. Review Waterworks Monthly Financials
3. Approve Payment of Monthly Invoices

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, October 24, 2022 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the September 26, 2022 Board Meeting
3. Public Comment to Discuss Agenda Items
4. Present Resolution and Retirement Plaque to Rickey Mollere, Sr. for 40 Years of Service
5. Report from the Engineering Committee
6. Report from the Finance Committee
7. District Reports and Discussions:
 - A. Distribution Updates
 - B. Plant Updates
8. Suggested Action Items for the November 28, 2022 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote