

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, September 26, 2022 at 6:00 PM

1. Approve Minutes from August 22, 2022 Engineering Committee Meeting
2. Waterline Projects
 - a. Oakville Street Waterline Update – High Tide Consultants
 - i. Pay Final Retainage, in the amount of \$15,639.70, to Muddy Pipeworks, LLC.
3. Derrick Street Booster Station – PACE Engineering
 - a. Pay Invoice #715, in the amount of \$1,855.35, to Process and Controls Engineering (36% Construction and 36% Inspection)
 - b. Pay Invoice #6-14452, in the amount of \$108,025.13, to Volute Inc (36.18% Complete)
4. Plant Booster Station Upgrade to Install 4th Pump – PACE Engineering
5. Plant Pump House 4th Pump Addition – PACE Engineering
6. Plant #5 Addition
 - a. Pay Invoice #4 dated August 31, 2022, in the amount of \$10,020.23, to Shread-Kuyrkendall & Associates, Inc (Survey Work and 20% Design Phase)
7. Administration Building/Board Meeting Room
 - a. Pay Invoice #1, in the amount of \$49,991.80, to Meyer Engineers, Ltd. (100% Preliminary/Schematic Design and Topographic Survey, 60% Geotech Investigations)

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Finance Committee Meeting – Scott Sternfels – Chairman, Wayne Arboneaux, Jim Boudreaux, Calvin
Steward and Travis Daigle
Monday, September 26, 2022 at 6:15 PM

1. Approve Minutes from the August 22, 2022 Finance Committee Meeting
2. Amend Excavator Specifications for State Contract Purchase to Exclude Trade-In
3. Review Waterworks Monthly Financials
4. Approve Payment of Monthly Invoices
5. Authorize Board President to sign the Annual Audit Engagement Letter, including the Statewide Agreed Upon Procedures Audit, for Fiscal Year Ending 2022 with LaPorte CPAs & Business Advisors

ASSUMPTION PARISH WATERWORKS DISTRICT NO. 1
Regular Monthly Board Meeting
Monday, September 26, 2022 at 6:30 PM

A G E N D A

1. Roll Call of Members
2. Approve Minutes from the August 22, 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 October 24, 2022 Regular Board Meeting
9. Any Other Changes Can Occur By Unanimous Vote