

UTILITIES COMMITTEE MEETING

February 12, 2019

6:30 PM

COURTHOUSE ANNEX- COUNCIL MEETING ROOM

828 S. Irma Blvd, Gonzales, LA

AGENDA

- (1) Call to order/ Roll Call of Members
- (2) Invocation / Pledge of Allegiance
- (3) Chair's Additions
- (4) Public Comment Period
- (5) Approval of the Minutes
 - a. Acceptance of Minutes from December 11, 2018 Meeting
- (6) Directors Report
- (7) Approval of Amendment #1 to the Master Contract for Professional Services, (Utilities General Engineering & Technical Support Services for Hartman Engineering Inc., for the design of a New Oak Grove Sewer Treatment Plant not to exceed \$300,000.00. The total amount of the contract shall not exceed \$450,000.00.
- (8) Parish Utilities of Ascension Public Water System Class 1 Sanitary Survey Results
(William Daniel, Infrastructure Director)
- (9) City of Donaldsonville Proposed Water Rates
(William Daniel, Infrastructure Director)
- (10) Parish Utilities of Ascension 4th Quarter Water Treatment Plant Quarterly Report Card
(TMB, William Daniel, Infrastructure Director)
- (11) Parish Utilities of Ascension Monthly Leak Repairs Report - Nov & Dec 2018
- (12) PUA/ACUD#1 Water Consumption Report - Nov & Dec 2018

(13) Parish Utilities of Ascension Water Audit Report - November and
December 2018

(14) Parish Utilities of Ascension Water Audit Report - YTD 2018

(15) Adjourn