

## UTILITIES COMMITTEE MEETING

August 6, 2019

6:30 PM

COURTHOUSE ANNEX- COUNCIL MEETING ROOM

828 S. Irma Blvd Gonzales

### 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 Selection Committee Recommendation- Louisiana Pollutant Discharge System (LPDES) Compliance Testing - Curtis Environment Services
- (6) Approval of July 9th Utilities Committee Meeting Minutes
- (7) Approval of Selection Committee Recommendation CDBG Sewer Program Improvements (Hillaryville, Darrow and Astroland) MB Design Consultants
- (8) Approval of Selection Committee Recommendation for Legal Services regarding Utility matters - Brazeale, Sachse and Wilson
- (9) Approval of Substantial Completion for the Hidden Farms Pump Station Rehabilitation Project
- (10) Director's Report
- (11) Approval of Change Order for Jacobs Engineering - \$24,900 - Financial evaluation of Ascension Sewer, LLC
- (12) Ascension Sewer Update
- (13) USDA Loan/Grant Update - GSA
- (14) PUA, ACUD#1, ACUD#2 Financials
- (15) PUA Consumption
- (16) PUA Leak Report

(17)PUA Water Audit Report Monthly

(18)PUA Water Audit Report YTD

(19)Adjourn