



Parish of Ascension

Utilities Committee Meeting
www.ascensionparish.net

UTILITIES COMMITTEE MEETING

August 12, 2021 - 6:00 PM

or to follow Recreation

Virtual Meeting

For Public Comment

(225)621-8636

Enter Participant Code: 939496

or email comments to comments@apgov.us

24 hours prior to the meeting time

AGENDA

- (1) Call To Order / Roll Call of Commissioners**
- (2) Invocation / Pledge of Allegiance**
- (3) Chair's Additions**
- (4) Public Comment**
- (5) Director's Report**
- (6) Approval of Minutes**
 - a. Approval of June 10, 2021 Utilities Committee Meeting minutes
 - b. Approval of April 8, 2021 Corrected Utilities Committee Minutes
- (7) General Business**
 - a. Approval of extension of general engineering contract with GSA/McKim Creed for one year (Gavin Fleming, Utilities)
 - b. Approval of Municipal Water Pollution Prevention - (MWPP) - Hillaryville WWTP Report (Gavin Fleming, Utilities)
 - c. Approval of Municipal Water Pollution Prevention (MWPP) - Silver Oaks WWTP (Gavin Fleming, Utilities)

- d. Approval of Change Order No. 6 for CDBG project, extension of contract for 83 days and increases amount by \$37,254.42 (Gavin Fleming, Utilities)
- e. Approval to renew contract with Curtis Environmental Services, Inc. for a not to exceed amount of \$70,0000 for sampling, testing and reporting for LPDES permit compliance of all Ascension Consolidated Utilities District #2 sanitary facilities owned by Ascension Parish (Gavin Fleming, Utilities)

(8) Adjourn