

Minutes of the Engineering Committee Meeting of Consolidated Waterworks District No. 1 held November 6, 2017 at the District's Office.

Present: Stephen Hornsby, Chairman
David Mosely
Vincent Celestin
John Pizzolatto
Kenneth Pitre

The meeting was called to order at 5:00 P.M. pursuant to proper notice and posted in the manner required by law.

Also in attendance were Commissioners Clifton Stoufflet, Bobby Cockerham, Chester Voisin and Charles Brown.

Mr. Jacob Prosperie, Staff Engineer, presented the *draft revision* of the Hydrant Meter Rental Policy. The proposed title for the revised policy would be "Auxiliary Water Permit Agreement". Mr. Prosperie stated that the purpose of the revised policy is to incorporate backflow preventers and to gain more accountability for the meters. The new policy would require District personnel to install the meters. Additionally, a Permit would only be good for up to 90 days.

After discussion, the Committee asked staff to incorporate their recommendations and bring back to the Board for review and adoption at a later date.

At 5:27 p.m., there being no further business for the Committee, it was moved by Mr. Vincent Celestin, and seconded by Mr. John Pizzolatto, that this meeting adjourn. The motion was unanimously adopted.

Chairman