

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 8, 2021 Regular Meeting

6:00 p.m. at Diamondhead City Hall – Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

Roll Call - Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, and Commissioner Bryon Griffith.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

Agenda Items numbered 4.1 – 4.3 have been placed on the Consent Agenda, same appearing to be routine, non-controversial matters on which all commissioners are likely to agree. Motion to approve Items numbered 4.1. – 4.3.

4.1. Motion to approve the minutes for the Regular Meeting held on June 10, 2021.

4.2. Motion to approve the minutes for the Special Meeting held on June 17, 2021.

4.3. Motion to approve the minutes for the Emergency Meeting held on June 17, 2021.

5. General Manager's Report.

6. Construction / Engineering Projects.

6.1. Water Main Improvements-Phase I Project (Southeast Water Improvements-Hilo).

6.1.A. Motion to accept the overall best project bid from DNA Underground in the amount of \$1,050,705.00 as recommended by Seymour Engineering and to authorize the Chairman to execute contract for same.

6.2. Sanitary Sewer Model Project.

6.2.A. Motion to approve Seymour Engineering Invoice# 8150 in the amount of \$46,000.00 for the time period of May 22, 2021 through June 25, 2021, leaving a remaining balance of \$115,000.00 on this project.

6.3. Water System Rehab-Phase I Project (New Water Tower).

6.3.A. Motion to approve Digital Engineering Invoice# 728-1312-03 in the amount of \$31,140.00 for the time period of May 30, 2021 through June 26, 2021, leaving a remaining balance of \$193,680.00 on this contract.

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion to approve the Docket of Claims.

7.1.B. Unapproved Docket of Claims.

7.1.C. Treasurer's Report – 6/30/2021

7.1.D. Revenue & Expense Report – 6/30/2021

7.2. Motion to approve revised DWSD Rate & Fee Schedule, Page 2, for the cost of a separate irrigation meter to be determined at the actual cost to the District on a case-by-case basis and authorized by the General Manager, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to discuss and/or take action regarding the location and time of the regularly scheduled monthly Board Meetings.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for August 12, 2021 at 6:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.