

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 26, 2021 Regular Meeting

4:00 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.

NONE

5. General Manager's Report.

6. Construction / Engineering Projects.

NONE

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion to approve the Docket of Claims in the amount of \$12,182.27.

8. Old Business. NONE

9. New Business/Discussion Items.

9.1. Motion to approve the Akoko Street emergency sewer mainline point rehab by Gulf Coast Underground in the amount of \$19,200.00, in accordance with the State of MS Purchase Law §31-7-1(f), Page 14-15, Section K.

9.2. Motion to approve the attendance of Jason Youngblood to the MSRWA & MDEQ Wastewater Certification Short Course on November 1 – 5, 2021 in Biloxi, MS at a cost of \$295.00 to the District.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for September 9, 2021 at 4:00 p.m. in Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.