

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for September 9, 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.

4.1. Motion to approve the minutes for the Regular Meeting held on August 12, 2021.

4.2. Motion to approve the minutes for the Regular Meeting held on August 26, 2021.

5. General Manager's Report.

Bruce Newton with Digital Engineering to provide project update.
Mark Seymour with Seymour Engineering to provide project update.

6. Construction / Engineering Projects.

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

6.1.A. None.

6.2. Sanitary Sewer Model Project.

6.2.A. Motion to approve Seymour Engineering Invoice#8254 in the amount of \$19,000.00 for the time period of July 24, 2021 through August 20, 2021, leaving a remaining balance of \$20,000.00 on this contract.

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

6.3.A. Motion to approve Digital Engineering Invoice# 728-1312-05 in the amount of \$21,140.00 for the time period of August 1, 2021 through August 28, 2021, leaving a remaining balance of \$141,400.00 on this contract.

6.4. Water System Rehab-Phase II Project

6.4.A. Motion to approve Digital Engineering Invoice# 728-1313-01 in the amount of \$7,425.00 for the time period of June 27, 2021 through July 31, 2021, leaving a remaining balance of \$574,775.00 on this contract.

6.4.B. Motion to approve Digital Engineering Invoice# 728-1313-02 in the amount of \$18,525.00 for the time period of August 1, 2021 through August 28, 2021, leaving a remaining balance of \$556,250.00 on this contract.

6.5. Water System Rehab-Phase III Project

6.5.A. Motion to approve Seymour Engineering Invoice# 8196 in the amount of \$17,500.00 for the time period of July 19, 2021 through August 4, 2021, leaving a remaining balance of \$572,500.00 on this contract.

6.5.B. Motion to approve Seymour Engineering Invoice# 8253 in the amount of \$17,500.00 for the time period of August 5, 2021 through August 20, 2021, leaving a remaining balance of \$555,000.00 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 – 8/31/2021

7.1.D. Revenue & Expense Report – 8/31/2021

7.1.E. Motion to approve amended 2020/2021 CIP to move project spending funded by Bond Proceeds for project engineering work started in FY 2020/2021, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for September 23, 2021 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.