

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for October 28, 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 Bryon Griffith, Treasurer Ben Taylor, Commissioner Mark Beisecker, and Commissioner Louis Ertel.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on October 14, 2021.

5. General Manager’s Report.

6. Construction / Engineering Projects.

6.1. Sanitary Sewer Model Project.

6.1.A. Mark Seymour with Seymour Engineering to present Sewer Model Report.

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

6.2.A. Motion to acknowledge receipt of all Project Bids and to approve the opening of all bids by Digital Engineering.

6.2.B. Motion to take all project bids under advisement and to have the project engineer review and return to the Board with its recommendation.

7. Financial.

7.1. Docket of Claims & Financial Reports.

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

7.2. Presentation by James Moody with BXS Insurance of the 2022 Renewal for Employee Insurance.

7.2.A. Motion to approve the 2022 Employee Insurance Renewal as presented and recommended by BXS Insurance, as attached hereto.

8. Old Business.

8.1. Motion to spread upon the minutes the Jani-King Service Agreement approved by the Board on October 14, 2021.

9. New Business/Discussion Items.

9.1. Motion to approve the attendance of David Carden and Joe Higginbotham to the MSWEA Water Professional Training in Vicksburg on November 3 – 4, 2021 at a training cost of \$400.00 and applicable travel expenses in compliance with Miss. Code Ann. § 25-3-41.

9.2. Motion to approve the Board Meeting Dates for the 2022 Calendar Year, as attached hereto.

9.3. Motion to approve the settlement and release from Delta Directional Drilling and Telepak Networks in the amount of \$10,814.84 for reimbursement of water & sewer damages sustained at the locations identified in “Exhibit A” attached, and to authorize the Chairman to execute same.

9.4. Motion to create a Review Committee to include: two Commissioners, _____, the General Manager, and the Comptroller for the purpose of reviewing the current District Connection Fees and to return with a recommendation to the full Board for consideration.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for November 18, 2021 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.