

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for January 27, 2022 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 January 13, 2022.

5. General Manager’s Report.

6. Construction / Engineering Projects.

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

6.1.A. None.

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

6.2.A. None.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to authorize Digital Engineering to advertise for bids for the Water System Rehabilitation Phase II Project, as attached hereto.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to authorize Seymour Engineering to advertise for bids for the Water System Rehabilitation Phase III Project, as attached hereto.

6.5. Sewer Basin Improvements-Phase I & II (#13, #16, #17) Project.

6.5.A. Motion to spread upon the minutes the executed Seymour Engineering agreement for Sewer Basin Improvements Phase I & II Project, which was approved by the Board on January 13, 2022.

6.6. Miscellaneous Engineering Projects.

6.6.A. Motion to approve Compton Engineering Master Service Agreement Amendment No. 3 to extend the time period to February 10, 2023, and to authorize the Chairman to execute same.

6.6.B. Motion to approve Seymour Engineering Master Service Agreement effective February 13, 2022 through February 12, 2023, and to authorize the Chairman to execute same.

6.6.C. Motion to approve Digital Engineering Master Service Agreement Amendment No. 6 to extend the time period to February 12, 2023, and to authorize the Chairman to execute same.

6.6.D. Motion to approve Covington Engineers Master Service Agreement effective February 13, 2022 through February 12, 2023, and to authorize the Chairman to execute same.

7. Financial.

7.1. Docket of Claims & Financial Reports.

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

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the emergency sewer point repair on Crooked Stick Drive and Troon Court performed by DNA Underground, in accordance with the State of MS Purchase Law §31-7-1(f), Page 14-15, Section K.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for February 10, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.