

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 10, 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 February 22, 2022, recessed to February 28, 2022.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Seymour Engineering Invoice# 8390 in the amount of \$10,530.00 for the time period of January 1, 2022 through February 25, 2022, leaving a remaining balance of \$37,005.00 on this contract.

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

6.2.A. Motion to approve CB&I Invoice# 252494-01 in the amount of \$12,112.50 for the time period of January 24, 2022 through February 25, 2022, leaving a remaining balance of \$3,520,887.50 on this contract.

6.2.B. Motion to approve Digital Engineering Invoice# 728-1312-10 in the amount of \$3,400.00 for the time period of January 30, 2022 through February 26, 2022, leaving a remaining balance of \$80,900.00 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to acknowledge receipt of project bids and to authorize the opening of all bids by Digital Engineering.

Digital Engineering is present to open the Water System Rehabilitation Phase II Project bids.

6.3.B. Motion to take all bids under advisement, to authorize Digital Engineering to review all received bids, and to report back to the Board with their recommendation.

6.3.C. Motion to approve Digital Engineering Invoice# 728-1313-08 in the amount of \$6,750.00 for the time period of January 30, 2022 through February 26, 2022, leaving a remaining balance of \$314,250.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to acknowledge receipt of project bids and to authorize the opening of all bids by Seymour Engineering.

Seymour Engineering is present to open the Water System Rehabilitation Phase III Project bids.

6.4.B. Motion to take all bids under advisement, to authorize Seymour Engineering to review all received bids, and to report back to the Board with their recommendation.

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

6.5.A. Motion to approve Seymour Engineering Invoice# 8389 in the amount of \$52,400.00 for the time period of February 2, 2022 through February 25, 2022, leaving a remaining balance of \$840,200.00 on this contract.

6.5.B. Motion to approve the best and lowest bid from Suncoast Infrastructure in the amount of \$5,700,969.00 which was received on February 24, 2022 following a review and recommendation by Seymour Engineering.

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 – 2/28/2022.

7.1.D. Revenue & Expense Report – 2/28/2022.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the emergency Well#1 Pump VFD replacement by Gulf States Engineering in the amount of \$9,772.50, in accordance with the State of MS Purchase Law §31-7-1(f), Page 14-15, Section K.

9.2. Motion to approve the abandonment of utilities easement on property located at 6868 Awini Court, between Lots 16/17 & 20/21 per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.3. Motion to approve the abandonment of utilities easement for new construction on property located at 6424 Iona Street, Phase 2, Unit 10, Block 3, between Lots 12 & 13 per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for March 24, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.