

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for April 14, 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 March 24, 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# 8411 in the amount of \$5,265.00 for the time period of February 26, 2022 through March 24, 2022, leaving a remaining balance of \$31,740.00 on this contract.

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

**6.2.A.** Motion to approve CB&I Storage Tank Solutions Invoice# 252494-02 in the amount of \$64,315.00 for the time period of February 26, 2022 through March 25, 2022, leaving a remaining balance of \$3,456,572.50 on this contract.

**6.2.B.** Motion to approve Digital Engineering Invoice# 728-1312-11 in the amount of \$3,500.00 for the time period of February 27, 2022 through April 2, 2022, leaving a remaining balance of \$77,400.00 on this contract.

**6.3. Water System Rehab-Phase II Project.**

**6.3.A.** Motion to approve Digital Engineering Invoice# 728-1313-09 in the amount of \$6,750.00 for the time period of February 27, 2022 through April 2, 2022, leaving a remaining balance of \$307,500.00 on this contract.

**6.4. Water System Rehab-Phase III Project.**

**6.4.A.** Motion to spread upon the minutes the executed contract with DNA Underground approved by the Board on March 24, 2022.

**6.4.B.** Motion to approve Seymour Engineering Invoice# 8413 in the amount of \$29,000.00 for the time period of January 21, 2022 through March 14, 2022, leaving a remaining balance of \$346,000.00 on this contract.

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

**6.5.A.** Motion to spread upon the minutes the executed contract with Suncoast Infrastructure approved by the Board on March 10, 2022.

**6.5.B.** Motion to approve Seymour Engineering Invoice# 8412 in the amount of \$46,000.00 for the time period of February 26, 2022 through March 25, 2022, leaving a remaining balance of \$794,200.00 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 – 3/31/2022.

**7.1.D.** Revenue & Expense Report – 3/31/2022.

**8. Old Business.**

**8.1.** Motion to discuss and/or approve City of Diamondhead Resolution 2022-014 requesting the donation of a 1,915 square foot section of Lot 7, Block 2, Diamondhead Subdivision Phase 3, Unit 1, Hancock County, MS from the Diamondhead Water and Sewer District to the City of Diamondhead for right-of-way construction.

**9. New Business/Discussion Items.**

**9.1.** Motion to approve the abandonment of utilities easement for construction on property located on Lilinoe Way, Phase 1, Unit 4, Block 3, between Lots 8 & 9 per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

**9.2.** Motion to approve the abandonment of utilities easement for construction on property located at 87120 Highpoint Drive, Phase 1, across rear of Lot 1, Beaux Vue Phase I and between that Lot 1 and Lot A of The Preserve, excluding the 5' easement on East Side of Lot where rear easement crosses, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

**9.3.** Motion to discuss and/or approve request from Milda Baker for water & sewer credit in the amount of \$486.52 due to leak at #7 Quail Creek, which falls outside of existing Board Policy #D-004.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for April 28, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.