

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for June 9, 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 May 26, 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 DNA Pay App#8 in the amount of \$106,049.48 for the time period of March 21, 2022 through April 20, 2022, leaving a remaining balance of \$317,871.23 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 Pay App#4 in the amount of \$119,629.70 for the time period of April 30, 2022 through May 19, 2022, leaving a remaining balance of \$3,131,339.05 on this contract.

**6.2.B.** Motion to approve Digital Engineering Invoice# 728-1312-13 in the amount of \$3,500.00 for the time period of May 1, 2022 through May 28, 2022, leaving a remaining balance of \$70,400.00 on this contract.

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

**6.3.A.** Motion to approve Digital Engineering Invoice# 728-1313-11 in the amount of \$2,500.00 for the time period of May 1, 2022 through May 28, 2022, leaving a remaining balance of \$304,000.00 on this contract.

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

**6.4.A.** None.

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

**6.5.A.** Motion to approve Seymour Engineering Invoice# 8463 in the amount of \$84,400.00 for the time period of April 15, 2022 through May 27, 2022, leaving a remaining balance of \$686,800.00 on this contract.

**6.6. Water Tower #1 Exterior Painting Project.**

**6.6.A.** Motion to approve Digital Engineering Invoice# 728-1310-52 in the amount of \$13,760.00 for the time period of May 1, 2022 through May 28, 2022, leaving a remaining balance of \$18,660.00 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 – 5/31/2022.

**7.1.D.** Revenue & Expense Report – 5/31/2022.

**8. Old Business.**

**8.1.** None.

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

**9.1.** Motion to discuss and/or approve a District "Town Hall" meeting.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for June 23, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.