

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 28, 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 July 14, 2022.

5. General Manager's Report.

6. Construction / Engineering Projects.

6.1. Water Tower #1 Exterior Painting Project.

6.1.A. Motion to approve the best and lowest overall bid from _____ in the amount of _____ which was received on July 14, 2022, following a review and recommendation by Digital Engineering, and to authorize the Chairman to execute contract for same, upon legal review.

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. None.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Underground Pay App#1 in the amount of \$285,775.11 for the time period of June 14, 2022 through Jun 20, 2022, leaving a remaining balance of \$2,622,097.90 on this contract.

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

6.5.A. Motion to approve Suncoast Infrastructure Inv#S22052-02 in the amount of \$467,795.88 for the time period of June 1, 2022 through June 30, 2022, leaving a remaining balance of \$5,043,214.24 on this contract.

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

6.6.A. None.

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. Motion to approve the revised FY21/22 CIP Plan to move multiple capital project line item costs to next fiscal year based upon current project scheduled spending with no effect to the Operating Budget, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to discuss and/or approve request for credit adjustment in the amount of \$40.00 for Mr. Robert Esher at 756 Pinehurst Court, which falls outside of any existing Board Policy.

9.2 Motion to approve the emergency sewer repairs on Mamalu Place performed by DNA Underground LLC in the amount of \$10,204.98 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 August 11, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.