

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for August 11, 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 28, 2022.

**5. General Manager's Report.**

**6. Construction / Engineering Projects.**

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

**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.** None.

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

**6.4.A.** None.

**6.5. Water Main Improvements-Phase I (Southeast-Hilo).**

**6.5.A.** None.

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

**6.6.A.** Motion to approve Seymour Invoice# 8518 in the amount of \$69,000.00 for the time period of June 24, 2022 through July 21, 2022, leaving a remaining balance of \$571,800.00 on this contract.

**6.7. Sanitary Sewer Model.**

**6.7.A.** Motion to approve Seymour Invoice# 8517 in the amount of \$11,500.00 for the period ending July 14, 2022, leaving a remaining balance of \$38,500.00 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 – 7/31/2022.

**7.1.D.** Revenue & Expense Report – 7/31/2022.

**7.2.** Presentation of the 2022 Rate Study by Dr. Alan Barefield with MS State University.

**7.3.** Presentation of 2022/2023 Financial Budget and 5-Year CIP Plan.

**7.4.** Motion to approve the Wright, Ward, Hatten, & Guel Audit Engagement Letter for the FY21/22 Annual Audit at a not to exceed rate of \$14,000.00, and to authorize the Chairman to execute same.

**8. Old Business.**

**8.1.** None.

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

**9.1.** Motion to approve records destruction per the attached schedule, in accordance with the State of Mississippi Code of 1972, Section 39-5-9 annotated, as amended.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for August 25, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.