

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for October 27, 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 Bryon Griffith, Vice-Chairman Ben Taylor, Treasurer Louis Ertel, Commissioner Mark Beisecker, and Commissioner Arlen Griffey.

**2. Approve Agenda.**

**3. Public Comments.**

Presentation by James Moody with Cadence Insurance (formerly BXS) of the 2023 Employee Insurance Renewal.

**4. Minutes.**

**4.1.** Motion to approve the minutes for the Regular Meeting held on October 13, 2022.

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

**6. Construction / Engineering Projects.**

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

**6.1.A.** Motion to approve Suncoast Infrastructure Invoice# S22052-04 in the amount of \$90,926.00 for the time period of August 1, 2022 through August 31, 2022, leaving a remaining balance of \$4,731,063.74 on this contract.

**6.1.B.** Motion to approve Suncoast Infrastructure Invoice# S22052-05 in the amount of \$83,488.83 for the time period of September 1, 2022 through September 30, 2022, leaving a remaining balance of \$4,647,574.91 on this contract.

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

**6.2.A.** Motion to approve Digital Engineering Invoice# 728-1312-17 in the amount of \$3,500.00 for the time period of August 28, 2022 through October 1, 2022, leaving a remaining balance of \$56,400.00 on this contract.

**6.2.B.** Motion to approve CB&I Storage Tank Solutions Pay App#252494-07 in the amount of \$872,670.00 for the time period of August 26, 2022 through October 1, 2022, leaving a remaining balance of \$1,573,039.80 on this contract.

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

**6.3.A.** Motion to approve Digital Engineering Invoice# 728-1313-15 in the amount of \$25,500.00 for the time period of August 28, 2022 through October 1, 2022, leaving a remaining balance of \$243,000.00 on this contract.

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

**6.4.A.** Motion to approve DNA Underground Pay App#3 in the amount of \$189,136.93 for the time period of July 21, 2022 through August 20, 2022, leaving a remaining balance of \$2,262,428.55 on this contract.

**6.4.B.** Motion to approve DNA Underground Pay App#4 in the amount of \$78,583.32 for the time period of August 21, 2022 through September 20, 2022, leaving a remaining balance of \$2,183,845.23 on this contract.

**6.4.C.** Motion to approve Seymour Engineering Invoice# 8582 in the amount of \$23,000.00 for the time period of June 21, 2022 through September 30, 2022, leaving a remaining balance of \$265,000.00 on this contract.

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

**6.5.A.** Motion to approve Digital Engineering Invoice# 728-1310-57 in the amount of \$3,754.50 for the time period of August 28, 2022 through October 1, 2022, leaving a remaining balance of \$11,263.50 on this contract.

**7. Financial.**

**7.1. Docket of Claims & Financial Reports.**

**7.1.A.** Motion to approve payment of the Docket of Claims in the total amount of \_\_\_\_\_, as attached hereto.

**7.1.B.** Motion to approve payment of the Unapproved Docket of Claims in the total amount of \_\_\_\_\_, as attached hereto.

**7.1.C.** Motion to approve payment of the Customer Deposit Refund Register in the total amount of \_\_\_\_\_, as attached hereto.

**8. Old Business.**

**8.1.** Motion to spread upon the minutes the executed DNA Underground Change Order#1 for the Southeast Water Improvements Phase I (Hilo) Project that was approved by the Board on October 13, 2022.

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

**9.1.** Motion to authorize the closing of District offices on November 25, 2022 in further observance of the Thanksgiving Holiday and on December 23, 2022 in further observance of the Christmas Holiday as proclaimed by the Governor on October 10, 2022, pursuant to Mississippi Code Ann. § 3-3-7.

- 9.2. Motion to reschedule the November 10, 2022 Board Meeting to November 17, 2022 and to cancel the November 24, 2022 scheduled meeting due to the Thanksgiving holiday.
- 9.3. Motion to reschedule the December 8, 2022 Board Meeting to December 15, 2022 and to cancel the December 22, 2022 scheduled meeting due to the Christmas Holiday.
- 9.4. Motion to approve the 2023 Employee Insurance Renewal as presented and recommended by Cadence Insurance, as attached hereto.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for November 17, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.