

**DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for November 17, 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.

Amanda Acker Armstrong, resident at 11524 Haleiwa Place, requesting to address the Board asking the name “Diamondhead” be placed on the Golf Club Drive (North/South) directions of the existing tower when repainting.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on October 27, 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. None.

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

6.2.A. Motion to approve Digital Engineering Invoice# 728-1312-18 in the amount of \$6,712.50 for the time period of October 2, 2022 through October 29, 2022, leaving a remaining balance of \$49,687.50 on this contract.

6.2.B. Motion to approve CB&I Storage Tank Solutions Invoice#252494-08 in the amount of \$555,604.15 for the time period of October 3, 2022 through October 29, 2022, leaving a remaining balance of \$1,017,435.65 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve Digital Engineering Invoice# 728-1313-16 in the amount of \$25,500.00 for the time period of October 2, 2022 through October 29, 2022, leaving a remaining balance of \$217,500.00 on this contract.

6.3.B. Motion to approve C.B. Developers Pay App#4 in the amount of \$141,618.85 for the time period of October 1, 2022 through November 2, 2022, leaving a remaining balance of \$1,586,164.81 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. None.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. Motion to approve Digital Engineering Invoice# 728-1310-58 in the amount of \$4,875.00 for the time period of October 2, 2022 through October 29, 2022, leaving a remaining balance of \$6,388.50 on this contract.

6.5.B. Motion to approve Tank Pro Pay App#1 in the amount of \$190,289.77 for the time period of September 19, 2022 through October 31, 2022, leaving a remaining balance of \$74,129.23 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 acknowledge payment of the Unapproved Docket of Claims as identified in Section 6., for the total amount of _____, as attached hereto.

7.1.C. Treasurers Report – 10/31/2022.

7.1.D. Revenue & Expense Report – 10/31/2022.

7.1.E. Motion to approve payment of the Customer Deposit Refund Register in the total amount of _____, as attached hereto.

7.1.F. Motion to approve payment of the Customer Deposit Refund Register to be determined upon bill calculation on November 22, 2022.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the Board Meeting Dates for the 2023 Calendar Year, as attached hereto.

9.2 Motion to approve the 2023 District Holidays in accordance with the Governor of MS proclamations in conformity to state regulation Miss. Code § 3-3-7, as attached hereto.

9.3 Motion to acknowledge and/or approve request for sewer credit in the amount of \$101.18 to Debra Lewis for watering of new sod placement at 6424 Iona Street, which falls outside of existing Policy D-011 guidelines.

9.4. Motion to approve the abandonment of utilities easement for construction on property located on Akikai Drive, Phase 1, Unit 2, Block 10, between Lots 11 & 12, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.5. Motion to acknowledge and/or approve request for credit in the amount of \$188.88 to Michael Koptyra for toilet leak repair at 9748 Limu Way, which falls outside of existing Policy D-004 guidelines.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for December 15, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.