

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for January 26, 2023 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.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on January 12, 2023.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Suncoast Infrastructure Pay App#8 in the amount of \$24,588.94 for the time period of December 1, 2022 through December 30, 2022, leaving a remaining balance of \$4,240,820.73 on this contract.

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

6.2.A. Motion to approve Digital Engineering Invoice# 728-1312-20 in the amount of \$6,712.50 for the time period of November 27, 2022 through December 31, 2022, leaving a remaining balance of \$27,760.00 on this contract.

6.2.B. Motion to approve CB&I Storage Tank Solutions Pay App#10 in the amount of \$109,395.00 for the time period of December 4, 2022 through December 31, 2022, leaving a remaining balance of \$718,988.15 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve Digital Engineering Invoice# 728-1313-18 in the amount of \$25,500.00 for the time period of November 27, 2022 through December 31, 2022, leaving a remaining balance of \$166,500.00 on this contract.

6.3.B. Motion to approve CB Developers Pay App#5 in the amount of \$108,952.81 for the time period of November 3, 2022 through November 30, 2022, leaving a remaining balance of \$1,477,212.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Underground Pay App#7 in the amount of \$259,472.00 for the time period of November 21, 2022 through December 20, 2022, leaving a remaining balance of \$1,605,789.76 on this contract.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. Motion to approve Digital Engineering Invoice# 728-1310-60 in the amount of \$750.00 for the time period of November 27, 2022 through December 31, 2022, leaving a remaining balance of \$759.00 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 detailed in Section 6., 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.

7.1.D. Motion to approve revised DWSD Rate & Fee Schedule, changing Turn On/Off Service Fee from \$25.00 to \$35.00, the After Hours Service Call from \$70.00 to \$90.00, the Camera Inspection from \$150.00 to \$180.00, and the Water Connection Fee from \$1,040.00 to \$1,078.00 in order to cover current cost to the District, as attached hereto.

8. Old Business.

8.1. Motion to spread upon the minutes the executed Pitney Bowes Agreement that was approved by the Board on January 12, 2023.

9. New Business/Discussion Items.

9.1. Motion to approve the emergency sewer repairs on Makiki Drive performed by DNA Underground LLC in the amount of \$9,343.00 in accordance with the State of MS Purchase Law § 31-7-1(f), Page 14-15, Section K.

9.2. Motion to approve Cintas Uniform Service Agreement for a period of three (3) years as attached hereto, and to authorize the Chairman to execute same.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for February 9, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.