

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 9, 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 February 23, 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#9 in the amount of \$120,180.73 for the time period of January 1, 2023 through January 31, 2023, leaving a remaining balance of \$4,120,640.00 on this contract.

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

6.2.A. Motion to approve CB&I Storage Tank Solutions Pay App#11 in the amount of \$172,038.75 for the time period of January 2, 2023 through February 24, 2023, leaving a remaining balance of \$546,949.40 on this contract.

6.2.B. Motion to approve Digital Engineering Invoice#728-1312-22 in the amount of \$5,012.00 for the time period of January 29, 2023 through February 25, 2023, leaving a remaining balance of \$17,736.00 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve CB Developers Pay App#6 in the amount of \$111,493.60 for the time period of December 1, 2022 through December 31, 2022, leaving a remaining balance of \$1,365,718.40 on this contract.

6.3.B. Motion to approve Digital Engineering Invoice#728-1313-20 in the amount of \$25,500.00 for the time period of January 29, 2023 through February 25, 2023, leaving a remaining balance of \$115,500.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Underground Pay App#8 in the amount of \$215,298.72 for the time period of December 21, 2022 through January 20, 2023, leaving a remaining balance of \$1,390,491.04 on this contract.

6.4.B. Motion to approve DNA Underground Pay App#9 in the amount of \$317,802.95 for the time period of January 21, 2023 through February 20, 2023, leaving a remaining balance of \$1,072,688.09 on this contract.

6.4.C. Motion to approve Seymour Engineering Invoice# 8692 in the amount of \$60,500.00 for the time period of January 21, 2023 through February 18, 2023, leaving a remaining balance of \$144,000.00 on this contract.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. None.

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 \$223,409.31, 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 \$1,027,826.75, as attached hereto.

7.1.C. Treasurers Report – 2/28/2023.

7.1.D. Revenue & Expense Report – 2/28/2023.

7.1.E. Motion to approve financial transfer of Public Assistance Reimbursement Funds in the amount of \$2,077,536.00 for year-ending September 30, 2022 into Water/Sewer Funds due to final closure of Katrina Disaster FEMA-1604-DR-MS as attached hereto, and as recommended by Financial Auditor.

8. Old Business.

8.1. Motion to rescind the Motion 6.6.A. to approve the Mississippi Department of Transportation Engineering Services Agreement for Project NHPP-010-01(161):107509/30100 in the amount of \$169,065.66, that was approved by the Board on December 15, 2022.

9. New Business/Discussion Items.

9.1. Motion to approve Mississippi Department of Transportation Design Engineering Services Agreement for Project NHPP-010-01(161):107509-101500 for a reimbursable amount not to exceed \$93,937.18, and to authorize the Chairman to execute same.

- 9.2. Motion to approve Mississippi Department of Transportation Construction Engineering Services Agreement for Project NHPP-010-01(161):107509-201500 for a reimbursable amount not to exceed \$75,128.48, and to authorize the Chairman to execute same.
- 9.3. Motion to approve the abandonment of utilities easement for construction on property located between 7416 & 7418 Turnberry Way, for Phase 1, between Lots 175A & 176A, per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for March 23, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.