

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for April 27, 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 April 13, 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. None.

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

6.2.A. Motion to approve CB&I Storage Tank Solutions Pay App#12 in the amount of \$155,293.13 for the time period of February 25, 2023 through March 24, 2023, leaving a remaining balance of \$391,656.28 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve CB Developers Pay App#9 in the amount of \$183,201.33 for the time period of March 1, 2023 through March 31, 2023, leaving a remaining balance of \$832,109.55 on this project.

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 Tank Pro Pay App#2 in the amount of \$51,788.28 for the time period of November 1, 2022 through January 31, 2023, leaving a remaining balance of \$22,340.95 on this contract.

6.6. MDOT Roundabout Utility Relocation Project.

6.6.A. None.

6.7. Miscellaneous Construction/Engineering Projects.

6.7.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 _____, 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.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the attendance of Toni Wilson and Lacey Barr to the MSRWA Office Professional Training in Biloxi on May 31, 2023, at no cost to the District.

9.2. Motion to ratify and approve the attendance of Jeromy Cuevas and Jody Ivy at the Mueller Water Distribution Product Training held in Biloxi on April 20, 2023, at no cost to the District.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for May 11, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.