

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 25, 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 May 11, 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#12 in the amount of \$296,587.10 for the time period of April 1, 2023 through April 21, 2023, leaving a remaining balance of \$3,054,981.20 on this contract.

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

6.2.A. Motion to approve Digital Engineering Invoice# 728-1312-24 in the amount of \$5,012.00 for the time period of April 2, 2023 through April 29, 2023, leaving a remaining balance of \$7,712.00 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve Digital Engineering Invoice# 728-1313-22 in the amount of \$25,500.00 for the time period of April 2, 2023 through April 29, 2023, leaving a remaining balance of \$64,500.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Underground Pay App#11 in the amount of \$72,246.65 for the time period of March 21, 2023 through April 21, 2023, leaving a remaining balance of \$731,446.29 on this contract.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. None.

6.6. MDOT Roundabout Utility Relocation Project.

6.6.A. Motion to approve Digital Engineering Invoice# 728-1310.022.01 in the amount of \$5,000.00 for the time period of April 2, 2023 through April 29, 2023, leaving a remaining balance of \$88,937.18 on the Design Engineering contract.

6.7. Miscellaneous Construction/Engineering Projects.

6.7.A. Motion to approve Digital Engineering Invoice# 23R00024.006-01 in the reimbursable amount of \$1,200.00 for the time period of April 2, 2023 through April 29, 2023 for the Noma Drive Improvements Ph.1 Plan Review.

6.7.B. Motion to approve Digital Engineering Invoice# 23R00024.002-02 in the reimbursable amount of \$160.00 for the time period of April 2, 2023 through April 29, 2023 for the Commercial District Ph.1 Plan Review.

6.7.C. Motion to approve Digital Engineering Invoice# 23R00024.004-02 in the reimbursable amount of \$320.00 for the time period of April 2, 2023 through April 29, 2023 for the Alfonso Realty Fire Service Plan Review.

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 abandonment of utilities easement for construction on property located at 84141 Lola Drive, Phase 2, Unit 11, Block 5, between Lots 30 & 31, 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 June 8, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.