

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for June 8, 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 25, 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 Seymour Engineering Invoice# 8773 in the amount of \$42,100.00 for the time period of April 30, 2023 through May 27, 2023, leaving a remaining balance of \$258,450.00 on this contract.

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

6.2.A. Motion to approve CB&I Pay App#14 in the amount of \$58,305.00 for the time period of April 29, 2023 through May 26, 2023, leaving a remaining balance of \$147,491.90 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve C.B. Developers Pay App#10 in the amount of \$154,341.22 for the time period of April 1, 2023 through April 30, 2023, leaving a remaining balance of \$677,768.33 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve Seymour Engineering Invoice# 8774 in the amount of \$23,000.00 for the time period of April 30, 2023 through May 27, 2023, leaving a remaining balance of \$75,000.00 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. None.

6.7. Lift Station #9 Force Main Upgrade Project.

6.7.A. Motion to approve Seymour Engineering Invoice# 8775 in the amount of \$1,875.00 for the time period of March 17, 2023 through May 27, 2023, leaving a remaining balance of \$4,375.00 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. Treasurers Report – 5/31/2023.

7.1.E. Revenue & Expense Report – 5/31/2023.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for June 22, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.