

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 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 July 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 Digital Engineering Invoice# 728-1312-26 in the amount of \$1,250.00 for the time period of May 28, 2023 through July 1, 2023, leaving a remaining balance of \$3,962.00 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve Digital Engineering Invoice# 728-1313-24 in the amount of \$12,270.00 for the time period of May 28, 2023 through July 1, 2023, leaving a remaining balance of \$12,270.00 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. None.

6.5. MDOT Roundabout Utility Relocation Project.

6.5.A. Motion to approve Digital Engineering Invoice# 728-1310.022-03 in the amount of \$26,660.00 for the time period of May 28, 2023 through July 1, 2023, leaving a remaining balance of \$40,614.80 on this contract.

6.5.B. Motion to approve Digital Engineering Invoice# 728-1310.022-04 in the amount of \$5,068.00 for the time period of April 2, 2023 through July 1, 2023, leaving a remaining balance of \$35,546.80 on this contract.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Digital Engineering Invoice# 23R00024.007-02 in the amount of \$980.00, for the time period of May 28, 2023 through July 1, 2023 on the GIS Integration & Maintenance Project.

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 hold a Rate Study Workshop conducted by Dr. Alan Barefield, on Thursday, August 17, 2023 at 11:00 a.m. in the District Meeting Room located at 4425 Park Ten Dr., Diamondhead, MS.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for August 10, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.