

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 10, 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 27, 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# 8820 in the amount of \$44,050.00 for the time period of June 25, 2023 through July 22, 2023, leaving a remaining balance of \$172,300.00 on this contract.

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

6.2.A. Motion to spread upon the minutes the executed CB&I Storage Tank Solutions Certificate of Substantial Completion, approved by the Board on July 13, 2023.

6.2.B. Motion to approve CB&I Storage Tank Solutions Pay App#15 in the amount of \$48,927.45 for the time period of May 27, 2023 through July 21, 2023, leaving a remaining balance of \$98,564.45 on this contract.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve CB Developers Pay App#12 in the amount of \$114,163.65 for the time period of June 1, 2023 through June 30, 2023, leaving a remaining balance of \$455,475.01 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Pay App #14 in the amount of \$110,109.35 for the time period of July 1, 2023 through July 31, 2023, leaving a remaining balance of \$460,112.02 on this contract.

6.5. MDOT Roundabout Utility Relocation Project.

6.5.A. Motion to authorize Digital Engineering to advertise for bids for the MDOT Roundabout Utility Relocation Project with a bid deadline of September 28, 2023 at 2:00pm, as attached hereto.

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 _____, 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 – 7/31/2023.

7.1.E. Revenue & Expense Report – 7/31/2023.

7.1.F. Presentation of Fiscal Year 2023/2024 Draft Budget.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve Resolution authorizing applications for the ARPA Rural Water Associations Infrastructure Grant Program, designating General Manager, David Carden as the authorized representative, and execution of required application documents.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for August 24, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.