

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for September 14, 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 August 24, 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#14 in the amount of \$431,781.57 for the time period of June 1, 2023 through June 30, 2023, leaving a remaining balance of \$2,389,743.21 on this contract.

6.1.B. Motion to approve Seymour Engineering Invoice# 8855 in the amount of \$42,100.00 for the time period of July 23, 2023 through August 19, 2023, leaving a remaining balance of \$130,200.00 on this contract.

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

6.2.A. None.

6.3. Water System Rehab-Phase II Project.

6.3.A. Motion to approve CB Developers Pay App#14 in the amount of \$132,632.00 for the time period of July 1, 2023 through July 31, 2023, leaving a remaining balance of \$322,843.01 on this contract.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Pay App#15 in the amount of \$60,632.44 for the time period of July 29, 2023 through August 25, 2023, leaving a remaining balance of \$399,479.58 on this contract.

6.4.B. Motion to approve Seymour Engineering Invoice# 8856 in the amount of \$11,500.00 for the time period of June 25, 2023 through August 19, 2023, leaving a remaining balance of \$40,500.00 on this contract.

6.5. MDOT Roundabout Utility Relocation Project.

6.5.A. None.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Seymour Engineering Invoice# 8857 in the amount of \$1,500.00 for the Tower #1 & #2 Topographic Survey Task order#19, completing this 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.

7.1.D. Treasurers Report – 8/31/2023.

7.1.E. Revenue & Expense Report – 8/31/2023.

7.1.F. Motion to approve the Fiscal Year 2023/2024 Rate Study-Option 1, as presented and recommended by Dr. Alan Barefield on August 17, 2023, effective October 1, 2023, as attached hereto.

7.1.G. Motion to approve the revised DWSD Rate & Fee Schedule effective October 1, 2023, as attached hereto.

7.1.H. Motion to approve the Fiscal Year 2023/2024 Budget, as presented and recommended by District Management on August 10, 2023, effective October 1, 2023, as attached hereto.

7.1.I. Motion to approve renewal of the NTCA Savings Plan Adoption Agreement of August 1, 1999, with an effective date of January 1, 2024, as attached hereto, and to authorize the Chairman to execute same.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve ProComputers renewal Agreement effective October 1, 2023 through September 30, 2024, as attached hereto, and to authorize the Chairman to execute same.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for September 28, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.