

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 9, 2024 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 Louis Ertel, Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on April 25, 2024.

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# 9067 in the amount of \$22,025.00 for the period of January 21, 2024 through April 27, 2024, leaving a remaining balance of \$22,025.00 on this contract.

6.2. Tower #2 Altitude Valve Project.

6.2.A. Motion to adjudicate the advertisement of rebid for the Tower#2 Altitude Valve Project with a bid deadline of June 13, 2024 at 2:00pm, as attached hereto.

6.2.B. Motion to approve Digital Engineering Invoice# 23R00024.010-06 in the amount of \$1,440.00 for the period of February 25, 2024 through March 30, 2024, leaving a remaining balance of \$8,910.00 on this contract.

6.3. Water System Rehab. Phase III Project.

6.3.A. Motion to approve Final DNA Pay App#19 in the amount of \$145,156.13, closing this project under budget by \$66,890.10.

6.4. Lift Station 17 Force Main Replacement Project.

6.4.A. Motion to approve Seymour Engineering Invoice#9069 in the amount of \$1,650.00 for the period of March 31, 2024 through April 27, 2024, leaving a remaining balance of \$9,800.00 on this contract.

6.4.B. Motion to approve DNA Underground Lift Station 17 Force Main contract in the amount of \$198,365.00, and to authorize the Chairman to execute same, upon legal review.

6.5. Lift Station 26 Pump Improvement Project.

6.5.A. Motion to approve Seymour Engineering Invoice# 9068 in the amount of \$3,500.00 for the period of March 31, 2024 through April 27, 2024, leaving a remaining balance of \$13,700.00 on this contract.

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. Treasurer’s Report – 4/30/2024.

7.1.E. Revenue & Expense Report – 4/30/2024.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to authorize the attendance of Jarvis Bracknell and Jason Youngblood to the MS Rural Water Association Annual Management & Technical Conference in Biloxi on May 28 – 31, 2024, at a total cost of \$500.00 to the District.

9.2. Motion to discuss Request for Leak Forgiveness credit in the amount of \$411.66 for Leah St. Amant at 99100 Koloa Street, which falls outside of District Policy# D-2023-004.

9.3. Motion to approve the abandonment of utilities easement for construction on property located at 9528 Kale Place, Phase 2, Unit 4A, Block 12, between Lots 49 & 50, 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 May 23, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.