

DIAMONDHEAD WATER AND SEWER DISTRICT

AGENDA FOR FEBRUARY 18, 2016 SPECIAL WORKSHOP

6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead MS 39525

1. **Call to order**
2. **Board Members:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Commissioner Mr. Dick Nolan, Commissioner Mr. David Malley and Secretary / Treasurer Mr. Tink L'Ecuyer, Jr.
3. **Also present:** District Counsel, Jim Simpson; Interim GM, Nancy Depreo, Seymour Engineering; Comptroller, Toni Wilson; Director of Operations, Joe Higginbotham; Project Director, John Cumberland and Utility Superintendent, David Carden.
4. **2015 Fiscal Audit Presentation**
Mr. Mike Guel and Mr. Chris Taylor, Wright, Ward, Hatten & Guel, PLLC
5. **Power Point Presentation**
 1. **FEMA PW** - Project Worksheet Update
 2. **FEMA PW** -WWTP Funding
 3. **FEMA PW** – Lift Station Funding
 4. **Fiscal Year Budget Update**
 5. **Capital Improvement Budget Update**
 6. **Water Special Rate Review**
 6. **Inflow and Infiltration Update**
Inflow is stormwater that enters into sanitary sewer systems
Infiltration is groundwater that enters sanitary sewer systems
 7. **GIS Mapping Update**
 8. **Interlocal Agreement** between the City of Diamonhead and DWSD
Interlocal agreements allow local government agencies to (1) stretch budget dollars, (2) work with other entities to accomplish common goals and (3) combine resources to acquire items they are unable to afford on their own
 9. **Drop Box - City Hall**
 10. **Policies, Statues and Procedures** – Policies D-001 – D-013
6. **By Laws Update** - Commissioner Tink L'Ecuyer, Jr.
7. **Next meeting:**

The next meeting of the Board of Commissioners is scheduled for February 25, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
8. **Adjournment**