

DIAMONDHEAD WATER AND SEWER DISTRICT

AGENDA FOR FEBRUARY 11, 2016 REGULAR MEETING

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. **Approve Agenda**
5. **Public Comments**
District Counsel, Jim Simpson – Bond Discussion
6. **Interim GM's Report**
7. **Minutes**
7.1 Motion to approve the Minutes for Regular Meeting held on January 28, 2016.
ITEM 7.1
8. **Construction Projects**
 - A. **WWTP Construction Project** - - update in GM's report

8A.1 Motion to approve Invoice No. 14 from Volkert, Inc. for professional services in the amount of \$49,000.00 for the period November 21, 2015 through January 22, 2016 ITEM 8A.1

8A.2 Motion to approve Invoice LHJ 15597 from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$9,148.50 for period November 29, 2015 to December 26, 2015 ITEM 8A.2
 - B. **Property adjacent to District's office** - update in GM's report
 - C. **Water Well 1** - update in GM's report
 - D. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247- update in GM's report
9. **Financial Motions:**
 - 9.1. Motion to approve the Docket of Claims ITEM 9.1
 - 9.2 Treasurer's Report 1/31/2016 ITEM 9.2
 - 9.3 Revenue & Expense Summary Report ITEM 9.3

10. Old Business

11. New Business / Discussion Item

11.1 Motion to request from MEMA that \$92,000 be reallocated from the under cap funding construction cost for the new wastewater treatment plant to the demolition cost of the existing treatment plant for Project Worksheet 11240. ITEM 11.1

11.2 Motion to enter into a discussion with Seymour Engineering to enter into a twenty four month General Manager Contract.

11.3 The District will be closed Monday, February 15, 2016 in observance of President's Day and Washington's Birthday.

12. Executive Session

13. Next meeting:

Special Workshop scheduled for February 18, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS

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.

14. Adjournment