

**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL FINANCIAL WORKSHOP MINUTES**

February 18, 2016 – 6:00 p.m. (Central Time)
Held at City Hall, Diamondhead, MS 39525

PRESENT: Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Secretary/Treasurer Mr. Tink L’Ecuyer, Commissioner Mr. David Malley, and Commissioner Mr. Dick Nolan.

ABSENT: None

ALSO PRESENT: District Counsel Jim Simpson, Interim General Manager Nancy Depreo with Seymour Engineering, Comptroller Toni Wilson, Director of Operations Joe Higginbotham, Project Director John Cumberland, and Utility Superintendent David Carden.

The presence of a quorum was noted and the meeting was called to order at 6:00 p.m., noting also that the public was duly notified in compliance with the District’s open meeting policy.

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

7. Inflow and Infiltration Update

Inflow is storm water that enters into sanitary sewer systems
Infiltration is groundwater that enters sanitary sewer systems

8. GIS Mapping Update

9. Inter-local Agreement between the City of Diamondhead and DWSD

Inter-local 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

10. Drop Box - City Hall

11. Policies, Statutes and Procedures – Policies D-001 – D-013

12. Rate & Fee Schedule

6. Update on Interim GM Contract - Commissioner Tink L’Ecuyer, Jr. reviewing draft with Seymour Engineering.

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.

NOTE: NO ACTION TAKEN DURING THIS SPECIAL WORKSHOP

8. Adjournment @ 7:46pm.