

**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES
March 25, 2020 – 11:30AM (Central Time)
District Conference Trailer – 4425 Park Ten Drive**

1. **Present Board Members:** Chairman John Kirschenbaum and Commissioner Robert Redd.
Participating Via Tele-Conference: Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, and Commissioner Kenny Edmonds.
Absent: None.

The presence of a quorum was noted and the meeting was called to order at 11:30am. The public was duly notified in compliance with the District's open meeting policy.

2. **Approve Agenda.**

Motion by Commissioner Edmonds, second by Commissioner Redd to approve the agenda. AYE: Kirschenbaum, Boan, Taylor, Edmonds, & Redd. NAY: None. Motion carried unanimously.

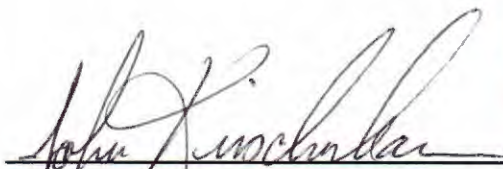
3. **New Business.**

3.1. *Motion by Commissioner Boan, second by Commissioner Taylor to approve the Proclamation of Existence of Local Emergency. AYE: Kirschenbaum, Boan, Taylor, Edmonds, & Redd. NAY: None. Motion carried unanimously. (Attachment A).*

3.2. *Motion by Commissioner Redd, second by Commissioner Edmonds to authorize the General Manager to adjust staffing levels, as needed, during the declared state of emergency based upon CDC, FEMA, MS State Dept. of Health and Hancock County EOC protocols and suggestions to combat the COVID-19 coronavirus. AYE: Kirschenbaum, Boon, Taylor, Edmonds, & Redd. NAY: None. Motion carried unanimously.*

4. **Adjournment at 11:45am.** *Motion by Commissioner Boan, second by Commissioner Taylor. Motion carried unanimously.*

The next regular meeting of the Board of Commissioners is scheduled for April 16, 2020 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.


Chairman



Date

-16-20



Water Is Life

Commissioner David Bean moved adoption of the following Proclamation:

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, the Board of Commissioners of the Diamondhead Water & Sewer District does hereby find that conditions of extreme peril to the safety of persons and property have arisen within said District caused by the spread of COVID-19, a novel coronavirus, within Mississippi and surrounding areas and the potential impacts thereof (illness and death) which threaten to commence in and impact an area that includes the service area of the Diamondhead Water & Sewer District, the City of Diamondhead, Hancock County and the State of Mississippi commencing on or about 12:00 Noon on the 15th day of March, 2020; and

WHEREAS, the aforesaid conditions of extreme period warrant and necessitate the proclamation of the existence of a local emergency in order to provide for the health and safety of the citizens and the protection of their property within the affected jurisdiction.

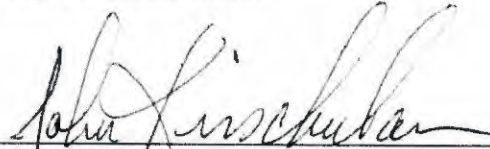
NOW, THEREFORE, IT IS HEREBY PROCLAIMED by the Board of Commissioners of the Diamondhead Water & Sewer District, in accordance with the provisions of Miss. Code Ann. §33-15-17(d), (1972), as amended, that a local emergency no exists throughout District. Said Proclamation shall be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the Board of Commissioners and the Diamondhead Water & Sewer District, Diamondhead, Hancock County, Mississippi.

IT IS FURTHER PROCLAIMED AND ORDERED that all District departments shall render all possible assistance and discharge their emergency responsibilities as set forth in the District's Emergency Plan under the direction of the District's General Manager.

Commissioner Ben Taylor seconded the motion to adopt the above and foregoing Proclamation whereupon the question was put to a vote with the following results:

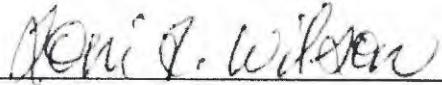
Commissioner DAVID BOAN	voted	YES
Commissioner KENNY EDMONDS	voted	YES
Commissioner JOHN KIRSCHENBAUM	voted	YES
Commissioner ROBERT REDD	voted	YES
Commissioner BEN TAYLOR	voted	YES

The majority of the members present having voted in the affirmative, the motion was declared carried, and the Proclamation adopted on this the 25th day of March, 2020.



John Kirschenbaum, Chairman
Diamondhead Water & Sewer District

ATTEST:



Toni Wilson, Comptroller
Diamondhead Water & Sewer District

