

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 14, 2020 Regular Meeting

4:00 p.m. at Diamondhead Water & Sewer District, 4425 Park Ten Dr. Diamondhead MS 39525

1. Call to order.

Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Kenny Edmonds, and Commissioner Robert Redd.

2. Approve Agenda.

3. Minutes.

3.1. Motion to approve the Minutes for the Regular Meeting held on April 16, 2020.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Basin 17 Project.

6.1.A. Motion to reject all current bids for the Lift Station 17B Project and to re-bid the project, as recommended by Seymour Engineering.

6.1.B. Motion to ratify the re-advertisement on May 13, 2020 and May 20, 2020 for bids on the Lift Station 17B Project and to proceed in opening said bids at the June 11, 2020 Board Meeting.

6.2. Engineering/Misc. Projects.

6.2.A. Motion to approve Digital Engineering Inv#728-1310-33 in the amount of \$2,000.00 for the time period of March 29, 2020 through April 25, 2020, completing the Water Modeling Project.

6.2.B. Motion to approve Seymour Engineering Invoice#7592 in the amount of \$21,075.00 for the time period of March 28, 2020 through April 24, 2020, leaving a remaining balance of \$162,630.00 on the Southeast Water Improvements contract.

6.3. Scada Improvement Project.

6.3.A. Motion to approve Control Systems Pay App#3 in the amount of \$30,020.00 for the time period of March 27, 2020 through April 27, 2020, leaving a remaining balance of \$38,450.00 on this contract.

6.3.B. Motion to approve Compton Engineering Invoice# 218-058.001-10 in the amount of \$2,270.00 for the time period of March 27, 2020 through April 30, 2020, leaving a remaining balance of \$2,330.00 on this contract.

6.3.C. Motion to accept the Control Systems Certification of Substantial Completion as of April 16, 2020 and to authorize the Chairman to execute same.

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims.

7.1.B. Unapproved Docket of Claims.

7.1.C. Treasurer's Report – 4/30/2020

7.1.D. Revenue & Expense Report – 4/30/2020

7.2. Motion to authorize the request from Mr. Malcolm Besnard to have his deposit returned in the amount of \$225.00 due to the non-receipt of his mailed billing statement on two occasions, resulting in disqualifying the customer for a deposit return under the District Water Rate Ordinance dated September 4, 2014, Section 4.3.

8. Old Business.

8.1. Motion to approve the waiver of customer late fees for the month of June, 2020, extending the 60-day waiver of late fees approved on April 16, 2020 to 90-days.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for June 11, 2020 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.