

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for June 11, 2020 Regular Meeting

4:00 p.m. at Diamondhead Water & Sewer Meeting Trailer, 4425 Park Ten Drive

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 May 14, 2020.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Basin 17 Project.

6.1.A. Motion to acknowledge receipt of all Lift Station 17B Project bids and to authorize the opening of said bids by Seymour Engineering.

6.2. Engineering/Misc. Projects.

6.2.A. Motion to ratify the authorization of emergency sewer repairs on Kolo Court performed by DNA Underground in the amount of \$32,670.00.

6.3. Scada Improvement Project.

6.3.A. Motion to spread upon the minutes the executed Control Systems Certificate of Substantial Completion that was approved on May 14, 2020.

6.3.B. Motion to approve Control Systems Pay App# 4 in the amount of \$23,750.00 for the time period of April 28, 2020 through June 8, 2020, leaving a remaining balance of \$14,700.00 on this contract.

6.3.C. Motion to approve Compton Engineering Invoice#218-058.001-11 in the amount of \$1,222.50 for the time period of May 1, 2020 through May 28, 2020, leaving a remaining balance of \$1,107.50 on this contract.

6.4. Southeast Water Improvements Project.

6.4.A. Motion to approve Seymour Engineering Invoice# 7632 in the amount of \$31,755.00 for the time period of April 25, 2020 through May 29, 2020, leaving a remaining balance of \$130,875.00 on this contract.

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 – 5/31/2020

7.1.D. Revenue & Expense Report – 5/31/2020

8. New Business / Discussion Items.

8.1. Motion to approve the District closure on Friday, July 3, 2020 in observance of the Independence Day Holiday as declared in the Governor's Proclamation of May 22, 2020 in accordance with the provisions of Miss.Code Ann. Section 3-3-7.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for July 9, 2020 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.