

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for September 23, 2021 Regular Meeting

4:00 p.m. at Diamondhead City Hall – Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS

1. Call to order.

Pledge of Allegiance.

Roll Call - Board Members: Chairman John Kirschenbaum, Vice-Chairman David Boan, Secretary/Treasurer Ben Taylor, Commissioner Bryon Griffith, and Commissioner Mark Beisecker.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on September 9, 2021.

5. General Manager’s Report.

Bruce Newton with Digital Engineering present to provide project updates.

6. Construction / Engineering Projects.

6.1 Water System Rehab-Phase I Project (New Water Tower).

6.1A. Motion to authorize Digital Engineering to proceed with advertising to bid for construction of the Elevated Water Tank Project, as attached hereto.

7. Financial.

7.1. Docket of Claims & Financial Reports.

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

7.1.B. Motion to approve the FY21/22 Rate & Fee Schedule in accordance with the Board approved 2021 Rate Study on August 12, 2021, with no changes in rates or fees, as attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the attendance of Board Commissioner, Mark Beisecker, to a Board Management Training Webinar on October 25, 2021 at a cost of \$115.00 to the District.

9.2. Motion to approve the Hancock Whitney Resolution for the addition of signatory authority to Board Commissioner, Mark Beisecker on all Hancock Whitney bank accounts.

- 9.3. Motion to approve the appointment of the following Diamondhead Water & Sewer District Board of Commissioner Officer positions for Fiscal Year 21/22, effective October 1, 2021 through September 30, 2022 as follows: Chairman _____, Vice-Chairman, Treasurer _____.
- 9.4. Motion to approve the renewal of Pro Computers IT Support Agreement for a one (1) year period to commence on October 1, 2021 and expire September 30, 2022 in the amount of \$1,480 per month, and to authorize the Chairman to execute same.
- 9.5. Motion to approve the renewal of Capitol Resources Agreement for a one (1) year period to commence on October 1, 2021 and expire September 30, 2022 in the amount of \$ 4,000.00 per month, and to authorize the Chairman to execute same.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for October 14, 2021 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.