

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for February 22, 2022 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 Bryon Griffith, Treasurer Ben Taylor, Commissioner Mark Beisecker, and Commissioner Louis Ertel.

**2. Approve Agenda.**

**3. Public Comments.**

- 3.1.** Presentation of the Property & Casualty Insurance Renewal by Todd Dalton with BXS Insurance.
- 3.2.** Presentation of the FY20/21 Financial Audit Report by Auditors, Wright Ward Hatten & Guel.

**4. Minutes.**

- 4.1.** Motion to approve the minutes for the Regular Meeting held on February 10, 2022.

**5. General Manager's Report.**

**6. Construction / Engineering Projects. NONE**

**7. Financial.**

**7.1. Docket of Claims & Financial Reports.**

- 7.1.A.** Motion to approve the Docket of Claims in the amount of \$33,427.20.

**7.2.** Motion to approve the FY20/21 Financial Audit Report as presented.

**7.3.** Motion to approve the Property & Casualty Insurance renewal as presented and recommended by BXS Insurance.

**8. Old Business.**

- 8.1.** None.

**9. New Business/Discussion Items.**

- 9.1.** Motion to approve the emergency Well#1 Pump replacement performed by Thompson Brothers Drilling, in accordance with the State of MS Purchase Law §31-7-1(f), Page 14-15, Section K.

**10. Motion to Adjourn.**

The next meeting of the Board of Commissioners is scheduled for March 10, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.