

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 26, 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.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on April 28, 2022.

4.2. Motion to approve the minutes for the Regular Meeting held on May 12, 2022.

5. General Manager’s Report.

6. Construction / Engineering Projects.

6.1. Water Tower #1 Painting Project.

6.1.A. Motion to authorize Digital Engineering to advertise for bids for the Water Tower #1 Painting Project with a bid deadline of July 13, 2022 at 4:00pm, as attached hereto, contingent upon legal review and approval.

7. Financial.

7.1. Docket of Claims & Financial Reports.

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

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the abandonment of utilities easement for construction on property located at 9542 Laa La Place, Phase 2, Unit 4A, Block 11, between Lots 7 & 53 per the Diamondhead Water & Sewer District Water Use Ordinance, Page 10, Section 9.8.1.

9.2. Motion to approve the attendance of Dana DuBois and Robyn Reiter to the MS Rural Water Association Office Professional Training in Biloxi on June 2, 2022 at a cost of \$250.00 to the District.

9.3. Motion to discuss and/or approve request for credit from Mr. Doyle Bosarge at 5615 Ahekolo Circle, for a late fee in the amount of \$10.00, which falls outside of District Policy# D-2021-001.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for June 9, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.