

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for September 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 Cindy Lamb of Pickering Engineering present to address the Board of Commissioners regarding potential funding assistance towards drainage ditch issues.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on September 8, 2022.

5. General Manager's Report.

6. Construction / Engineering Projects.

6.1. Sanitary Sewer Model Project.

6.1.A. Motion to approve Seymour Engineering Invoice #8548 in the amount of \$27,000.00, completing this contract within budget with a zero balance.

6.2. Sewer Basin Improvements-Phase I & II (#13, #16, #17) Project.

6.2.A.

6.3. Water Main Improvements-Phase I (Southeast-Hilo).

6.3.A. Motion to approve DNA Underground Pay App#11 in the amount of \$98,620.74 for the time period of June 21, 2022 through July 20, 2022, leaving a remaining balance of \$106,086.29 on this contract.

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

6.4.A. Motion to approve Digital Engineering Invoice# 728-1312-16 in the amount of \$3,500.00 for the time period of July 31, 2022 through August 27, 2022, leaving a remaining balance of \$59,900.00 on this contract.

6.5. Water System Rehab-Phase II Project.

6.5.A. Motion to approve Digital Engineering Invoice# 728-1313-14 in the amount of \$25,500.00 for the time period of July 31, 2022 through August 27, 2022, leaving a remaining balance of \$268,500.00 on this contract.

6.6. Water System Rehab-Phase III Project.

6.6.A. Motion to approve DNA Underground Pay App#2 in the amount of \$170,532.41 for the time period of June 21, 2022 through July 20, 2022, leaving a remaining balance of \$2,451,565.49 on this contract.

6.7. Water Tower #1 Exterior Painting Project.

6.7.A. Motion to approve Digital Engineering Invoice# 728-1310-56 in the amount of \$1,062.00 for the time period of July 31, 2022 through August 27, 2022, leaving a remaining balance of \$15,018.00 on this contract.

7. Financial.

7.1. Docket of Claims & Financial Reports.

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

7.1.B. Unapproved Docket of Claims.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the renewal agreement with Pro Computers for IT Support Services for a period of 1-year effective October 1, 2022 at a monthly rate of \$1,255.00, as attached hereto, and to authorize the Chairman to execute same.

9.2. Motion to acknowledge City of Diamondhead Resolution 2022-066 dated August 2, 2022, thereby appointing Arlen Griffey to the Diamondhead Water & Sewer District Board of Commission for a 5-year term effective September 29, 2022 through September 28, 2027.

9.3. Motion to approve the renewal agreement with Capitol Resources for a period of 1-year effective October 1, 2022 at a monthly rate of \$4,000.00, as attached hereto, and to authorize the Chairman to execute same.

9.4. Motion to approve the Diamondhead Water & Sewer District Board of Commission Officers for the period of October 1, 2022 through September 30, 2023 as follows: Chairman _____, Vice-Chairman _____, and Treasurer _____.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for October 13, 2022 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.