

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for July 13, 2023 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 Bryon Griffith, Vice-Chairman Ben Taylor, Treasurer Louis Ertel, Commissioner Mark Beisecker, and Commissioner Arlen Griffey.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on June 22, 2023.

5. General Manager's Report.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Suncoast Infrastructure Pay App#13 in the amount of \$233,456.42 for the time period of May 1, 2023 through May 31, 2023, leaving a remaining balance of \$2,821,524.78 on this contract.

6.1.B. Motion to approve Seymour Engineering Invoice# 8796 in the amount of \$42,100.00 for the time period of May 28, 2023 through June 24, 2023, leaving a remaining balance of \$216,350.00 on this contract.

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

6.2.A. Motion to approve substantial completion for the Elevated Storage Tank Project as of June 19, 2023, and to authorize the Chairman to execute same.

6.3. Water System Rehab-Phase II Project.

6.3.A. None.

6.4. Water System Rehab-Phase III Project.

6.4.A. Motion to approve DNA Underground Pay App#12 in the amount of \$86,085.66 for the time period of April 22, 2023 through May 20, 2023, leaving a remaining balance of \$645,360.63 on this contract.

6.4.B. Motion to approve DNA Underground Pay App#13 in the amount of \$75,139.26 for the time period of May 21, 2023 through June 30, 2023, leaving a remaining balance of \$570,221.37 on this contract.

6.4.C. Motion to approve Seymour Engineering Invoice# 8797 in the amount of \$23,000.00 for the time period of May 28, 2023 through June 24, 2023, leaving a remaining balance of \$52,000.00 on this contract.

6.5. Water Tower #1 Exterior Painting Project.

6.5.A. Motion to spread upon the minutes the executed Tank Pro Change Order#1, approved by the Board on June 22, 2023.

6.6. MDOT Roundabout Utility Relocation Project.

6.6.A. None.

6.7. Lift Station #9 Improvement Project.

6.7.A. Motion to approve Seymour Engineering Invoice# 8798 in the amount of \$1,875.00 for the time period of May 28, 2023 through June 24, 2023, leaving a remaining balance of \$2,500.00 on this project.

7. Financial.

7.1. Docket of Claims & Financial Reports.

7.1.A. Motion to approve payment of the Docket of Claims in the total amount of _____, as attached hereto.

7.1.B. Motion to acknowledge payment of the Unapproved Docket of Claims as detailed in Section 6., in the total amount of _____, as attached hereto.

7.1.C. Motion to approve payment of the Customer Deposit Refund Register in the total amount of _____, as attached hereto.

7.1.D. Treasurers Report – 6/30/2023.

7.1.E. Revenue & Expense Report – 6/30/2023.

7.1.F. Motion to approve the revised Fiscal Year 2022/2023 Budget to increase the Net Surplus by \$15,769, as amended and attached hereto.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. None.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for July 27, 2023 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.