

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for January 11, 2024 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 Louis Ertel, Treasurer Mark Beisecker, Commissioner Arlen Griffey, and Commissioner Eric Nolan.

2. Approve Agenda.

3. Public Comments.

4. Minutes.

4.1. Motion to approve the minutes for the Regular Meeting held on December 14, 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#18 in the amount of \$303,210.00 for the time period of November 9, 2023 through November 30, 2023, leaving a remaining balance of \$1,087,503.21 on this contract.

6.1.B. Motion to approve Seymour Engineering Invoice# 8964 in the amount of \$42,100.00 for the time period of August 20, 2023 through December 23, 2023, leaving a remaining balance of \$88,100.00 on this contract.

6.1.C. Motion to approve Suncoast Infrastructure Pay App#19 in the amount of \$359,040.00 for the time period of December 1, 2023 through December 31, 2023, leaving a remaining balance of \$728,463.21 on this contract.

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

6.2.A. None.

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 Seymour Engineering Invoice# 8965 in the amount of \$26,000.00 for the time period of October 1, 2023 through December 23, 2023, to complete this contract with a zero balance.

6.4.B. Motion to approve DNA Underground Pay App#18 in the amount of \$29,016.32 for the time period of November 1, 2023 through November 30, 2023, leaving a remaining balance of \$212,046.23 on this contract.

6.5. MDOT Roundabout Utility Relocation Project.

6.5.A. Motion to spread upon the minutes the executed LJ Construction Notice to Proceed that was approved by the Board on December 14, 2023.

6.6. Miscellaneous Construction/Engineering Projects.

6.6.A. Motion to approve Seymour Engineering Invoice#8966 in the amount of \$1,860.00 to complete Lift Station#9 Hydraulic Analysis Task Order#20, leaving a zero balance.

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 – 12/31/2023.

7.1.E. Revenue & Expense Report – 12/31/2023.

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 January 25, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.