

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for June 13, 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 May 23, 2024.

5. General Manager’s Report.

6. Construction / Engineering Projects.

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

6.1.A. None.

6.2. Tower #2 Altitude Valve Project.

6.2.A. Motion to authorize Digital Engineering to open all bids that have been received for the Tower #2 Altitude Valve project.

6.2.B. Motion to acknowledge receipt of all bids for the Tower #2 Altitude Valve Project, to take all received bids under advisement, and to authorize Digital Engineering to review the bids and return to the Board with a recommendation.

6.3. Lift Station 26 Pump Improvement Project.

6.3.A. Motion to spread upon the minutes the executed Hemphill Construction contract that was approved by the Board on May 23, 2024.

6.4. Lift Station 17 Force Main Replacement Project.

6.4.A. Motion to spread upon the minutes the executed DNA Underground contract that was approved by the Board on May 9, 2024.

6.5. Miscellaneous Construction/Engineering Projects

6.5.A. Motion to approve Digital Engineering Invoice#23R00024.007-11 in the amount of \$6,735.00 for the period of March 31, 2024 through April 27, 2024, leaving a remaining balance of \$32,045.00 on this contract.

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. Treasurer's Report – 5/31/2024.

7.1.E. Revenue & Expense Report – 5/31/2024.

7.2. Motion to adopt the Resolution authorizing Executive Director David Carden to execute all documentation required in connection with the application for the Gulf Coast Restoration Fund (GCRF) Infrastructure Grant Program, as attached hereto, with adoption being put to a roll call vote.

8. Old Business.

8.1. None.

9. New Business/Discussion Items.

9.1. Motion to approve the Cintas three(3) year agreement to provide uniform services, as attached hereto, and to authorize the Chairman to execute same.

9.2. Motion to approve/deny customer Michael Zeringue, 5626 Ahuawa Place, request for sewer credit in the amount of \$110.13, which falls outside of the Board Policy# D-2021-011.

10. Motion to Adjourn.

The next meeting of the Board of Commissioners is scheduled for June 27, 2024 at 4:00 p.m. at Diamondhead City Hall Council Chambers, 5000 Diamondhead Circle, Diamondhead, MS.