

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 22, 2018 Regular Meeting

6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead MS 39525

1. Call to order.

Board Members: Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd, and Commissioner Ben Taylor.

2. Approve Agenda.

3. Minutes.

3.1. Motion to approve the Minutes for the Regular Meeting held on March 8, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. WWTP Construction Project. Update in the GM's report.

6.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.

6.2.A. Motion to approve Magnolia Construction Pay Request#5 in the amount of \$278,506.08 for the period of January 9, 2018 to February 9, 2018.

6.2.B. Motion to approve Digital Engineering Invoice#728-1464-18 in the amount of \$13,827.00 for the period of February 11, 2018 to March 10, 2018.

6.2.C. Bruce Newton of Digital Engineering will present an update regarding the Lift Station Project.

6.3. Utility Service Study.

6.3.A. Motion to approve Linfield Hunter & Junius Pay Request #S23490G in the amount of \$15,500.00 for the period through February 24, 2018.

6.3.B. Discussion of Linfield Hunter & Junius 95% Utility Service Study Report.

7. Financial.

7.1. Motion to approve the Docket of Claims in the amount of \$ 33,512.78.

7.1.A. Unapproved Docket of Claims.

8. Old Business.

8.1. Motion to spread upon the minutes, the executed copy of Master Engineering Services Agreement with Digital Engineering.

9. New Business / Discussion Items.

None.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for April 12, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.