

**DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES
October 6, 2017 – 12:00 p.m. (Central Time)
City Hall, Diamondhead, MS 39525**

PRESENT: Secretary/Treasurer David Boan; Commissioner Dick Nolan and Commissioner John Kirschenbaum.

ABSENT: None.

ALSO PRESENT: District Counsel Tricia Tisdale, Boyce Holleman & Associates; Nancy Depreo, Seymour Engineering; Director of Operations, Joe Higginbotham and Field Supervisor, Jeromy Cuevas

The presence of a quorum was noted and the meeting was called to order at 12:04 p.m. The public was duly notified in compliance with the District's open meeting policy.

1. Commissioner Nolan, second by Commissioner Kirschenbaum to to proclaim existence of a local emergency in the City of Diamondhead due to potential localized impacts of Tropical Storm Nate landfall commencing on or about October 6, 2017. AYE: Boan, Nolan and Kirschenbaum. Motion carried unanimously.

2. Adjourn@ 12:09 p.m. Motion by Commissioner Boan, second by Commissioner Kirschenbaum. Motion carried unanimously.




Secretary/Treasurer

10/12/2017
Date