

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR AUGUST 23, 2017 RESCHEDULED MEETING**

6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead MS 39525

1. **Call to order.**
2. **Board Members:** Vice-Chairman Thomas Schafer, Secretary/Treasurer David Boan, Commissioner Dick Nolan, and Commissioner David Malley.
3. Also present: District Counsel, Tricia Tisdale, Boyce Holleman & Associates; GM, Nancy Depreo, Seymour Engineering; Comptroller, Toni Wilson and Director of Operations, Joe Higginbotham.
4. **Approve Agenda.**
5. **Public Comments.**
Kenneth Jones II, Senior Investment Advisor, Coldwell Banker Commercial, Alfonso Realty, Inc.
6. **GM's Report.**
7. **Minutes.**
7.1. Motion to approve the Minutes for the Regular Meeting held on August 10, 2017.
8. **Construction Projects.**

8.1. **WWTP Construction Project.** Update in the GM's report.

8.1. A. Motion to approve Invoice No.22 from Volkert Inc. for special services in the amount of \$37,782.50 for time period July 15, 2017 to August 11, 2017.

8.1.B. Motion to approve Invoice LHJ23447 (23) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$6,256.27 for period of July 15, 2017 to August 12, 2017.

8.1.C. Motion to approve Pay Request No.19 from Max Foote Construction Co. in the amount of \$161,447.18 for construction work completed July 21, 2017 to August 18, 2017.

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

Update on GM's Report.

8.2.A. Motion to approve Pay Request No.11 from Digital Engineering for special services in the amount of \$4,724.50 for the period of June 11, 2017 to August 12, 2017.

8.2.B. Motion to request advance payments for Project Worksheet 8429, 11247 and 11280 (Lift Station Project) from Mississippi Emergency Management Agency.

9. Financial Motions.

9.1. Motion to approve the Docket of Claims. *ITEM 9.1.*

Unapproved Docket of Claims. ITEM 9.1.A.

(Approved by Board Motions on this agenda)

10. Old Business.

11. New Business / Discussion Item.

11.1. Audit Proposals received on August 24, 2017, will be opened at the regular scheduled meeting on September 14, 2017.

11.2. Discussion. Tap fees for proposed subdivision development.

12. Executive Session.

13. Next meeting.

The next meeting of the Board of Commissioners is scheduled for September 14, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

14. Adjournment.