

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**REGULAR MEETING MINUTES**  
**April 28, 2016 – 6:00 p.m. (Central Time)**  
Held at City Hall, Diamondhead, MS 39525

**PRESENT:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Secretary/Treasurer Mr. Tink L'Ecuyer, Commissioner Mr. David Malley, and Commissioner Mr. Dick Nolan.

**ABSENT:** Commissioner Mr. Dick Nolan

**ALSO PRESENT:** District Counsel Jim Simpson, ~~Interim General Manager Nancy Depreo with Seymour Engineering,~~ Comptroller Toni Wilson, Director of Operations Joe Higginbotham, ~~Project Director John Cumberland,~~ and Utility Superintendent David Carden.

The presence of a quorum was noted and the meeting was called to order at 6:00 p.m., noting also that the public was duly notified in compliance with the District's open meeting policy.

4. **Approve Agenda – Motion by Commissioner Malley, seconded by Commissioner Schafer to approve agenda. Motion carried unanimously.**
5. **Public Comments - None**
6. **Interim GM's Report - None**
7. **Minutes**  
7.1 Motion by Commissioner Schafer, seconded by Commissioner L'Ecuyer to approve the Minutes for Regular Meeting held on April 14, 2016. Motion carried unanimously. (Attachment A)
8. **Construction Projects**
  - A. **WWTP Construction Project - update in GM's report**  
8A.1 Motion by Commissioner Malley, seconded by Commissioner L'Ecuyer to approve Field Order No. 1. Motion carried unanimously. (Attachment B)
  - B. **Water Well 1 - update in GM's report**
  - C. **Lift Station Repair and Mitigation PW8429, PW11280 and PW11247- update in GM's report**
9. **Financial Motions:**  
9.1. Motion by Commissioner L'Ecuyer, seconded by Commissioner Malley to approve the Docket of Claims. Motion carried unanimously. (Attachment C)
10. **Old Business: - None**
11. **New Business / Discussion Item - None**
12. **Next meeting:**  
*The next meeting of the Board of Commissioners is scheduled for May 12, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.*
13. **Adjournment @ 6:11pm. Motion by Commissioner Malley, seconded by Commissioner L'Ecuyer. Motion carried unanimously.**

  
Chairman



5/12/2016  
Date

April 28, 2016 Regular Meeting