

**DIAMONDHEAD WATER AND SEWER DISTRICT  
AGENDA FOR MARCH 23, 2017 REGULAR MEETING**

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

1. **Call to order.**
2. **Board Members:** Chairman Tink L'Ecuyer Jr., 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.**
6. **GM's Report.**
7. **Minutes.**

7.1. A. Motion to approve the Minutes for the Regular Meeting held on February 23, 2017. ITEM 7.1.A.

8. **Construction Projects.**

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

8.1. A. Motion to approve Invoice No.17 from Volkert Inc. for special services in the amount of \$48,657.50 for time period February 11, 2017 to March 10,2017. ITEM 8.1.A.

8.1.B. Motion to approve Invoice LHJ23212 (18) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$16,913.00 for period of February 12, 2017 to March 11, 2017. ITEM 8.1.B.

8.1.C. Motion to approve Pay Request No.14 from Max Foote Construction Co. in the amount of \$230,558.14 for construction work completed February 17, 2017 to March 14, 2017. ITEM 8.1.C.

8.1.D. Motion to approve Amendment No. 1 to the agreement for Professional Services between Diamondhead Water and Sewer District and Linfield, Hunter & Junius, Inc. to increase duration of the Agreement and all other terms and conditions of the Agreement remain unchanged.

8.1.E. Motion to approve quote from \_\_\_\_\_ in the amount of \_\_\_\_\_ to relocate existing SCADA Master Radio Cabinet, Servers and two (2) existing iFix Workstations from Admin Office to new WWTP Control Building.

A. Revere Control Systems, Inc. - \$ 10,100.00

B. Control Systems Inc. - \$7,450.00

**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.7 from Digital Engineering for engineering services in the amount of \$28,140.00 for the period of February 12, 2017 to March 11, 2017. ITEM 8.2.A.

**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. Motion to approve one Commissioner to attend the Mississippi Rural Water Association 2017 Board Member Management Training as required by Mississippi State Department of Health on June 6, 2017 in Biloxi in the amount of \$100.00.

11.2. Motion to authorize General Manager to submit the following projects onto the Mississippi Restore Project Portal.

A. Sewer Manhole Inserts Project

B. Sewer Infrastructure Rehab Project

C. CCTV Software

D. Master Sewer System Study

E. Radio Read Meter Replacement Project

11.3. Motion to approve low quote from DNA Underground in the amount of \$18,500 for Makiki Drive Sewer Main Tie In.

A. W G Construction & underground Utilities - \$21,280.00

B. DNA Underground - \$18,500

11.4. Discussion / Possible Action Item – Telephone Service.

**12. Next meeting.**

The next meeting of the Board of Commissioners is scheduled for April 13, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

**13. Adjournment.**