

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for March 28, 2019 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 14, 2019.

**3.2.** Motion to approve the revised Minutes for the Regular Meeting held on February 28, 2019.

**4. General Manager's Report**

**5. Public Comments.**

**6. Construction / Engineering Projects.**

**6.1. Water Meter Replacement Project.**

**6.1.A.** Motion to acknowledge receipt of Water Meter Replacement Project bids from the following bidders:

**6.2. Lift Station #13 Force Main Project.**

**6.2.A.** Motion to spread upon the minutes the advertisement for bids for the Lift Station #13 Force Main Project as approved on March 14, 2019.

**7. Financial.**

**7.1. Docket of Claims.**

**7.1.A.** Motion to approve the Docket of Claims in the amount of \$42,537.79.

## **8. New Business / Discussion Items.**

- 8.1.** Motion to approve revised District Personnel Policy #P-2019-012, Bereavement Leave, as attached hereto.
- 8.2.** Motion to approve revised District Personnel Policy #P-2019-013, Employment of Relatives, as attached hereto.
- 8.3.** Motion to authorize the attendance of Jason Youngblood, Jarvis Bracknell, Justin Cuevas, Russell Necaise, Kirk Edmonson, Jeromy Cuevas and Dave Carden to the Coast Chlorinator 27<sup>th</sup> Annual Training Workshop on April 11, 2019 at St. Martin Community Center with no cost to the District.

## **9. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for **April 11, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.