

**DIAMONDHEAD WATER AND SEWER DISTRICT
REGULAR MEETING MINUTES
December 27, 2018 – 6:00pm (Central Time)**

1. Call to order at 6:00pm.

Present Board Members: Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd (by telephone), and Commissioner Ben Taylor.

Absent: None.

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

2. Approve Agenda. Motion by Commissioner Taylor, second by Commissioner Kirschenbaum to approve the agenda. Motion carried unanimously.

3. Minutes.

3.1. Motion by Commissioner Edmonds, second by Commissioner Redd to approve the Minutes for the Regular Meeting held on December 13, 2018. Motion carried unanimously. (Attachment A).

4. General Manager's Report.

4.1. Update of Recent Events.

4.1.A. On December 19, 2018 District staff responded to a leak on the southside of I-10. Repairs were made immediately.

4.1.B. Smoke testing of the sewer mains is ongoing.

4.1.C. On December 20, 2018 a meeting was held with MEMA. All projects are currently in close-out review. The next MEMA meeting will be held on January 17, 2019.

5. Public Comments. None.

6. Financial.

6.1. Motion by Commissioner Edmonds, second by Commissioner Taylor to approve the Docket of Claims in the amount of \$38,691.77. Motion carried unanimously. (Attachment B).

7. Old Business.

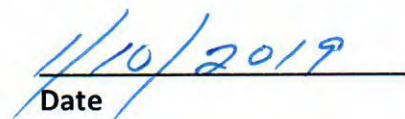
7.1. Motion by Commissioner Edmonds, second by Commissioner Redd to spread upon the minutes the executed agreement with Pro Computers for IT Services that was approved by the Board on December 13, 2018. Motion carried unanimously. (Attachment C).

8. Adjournment @ 6:05pm. Motion by Commissioner Taylor, second by Commissioner Kirschenbaum. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for January 10, 2019 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.




Chairman


Date