

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR MAY 11, 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. Motion to approve the Minutes for the Regular Meeting held on April 27, 2017.

8. **Construction Projects.**

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

8.1.A. Motion to request from MEMA a Waiver for Excess Insurance Coverage for Project Worksheet 11240.

8.1.B. Discussion/possible action to add Terrorism to the property coverage for the WWTP Control Building, coverage premium \$1,072.50.

8.1.C. Motion to approve agreement with Cable One for internet service at the WWTP Control Building in the amount of \$81.70 per month and \$2,500 installation fee.

8.1.D. Motion to rescind motion 8.1.E on March 23, 2017 for Control Systems Inc. to relocate SCADA to new WWTP for \$7,450.00.

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

Update on GM's Report.

8.2.A. Motion to request from MEMA for time extension for Project Worksheets 8429, 11247 and 11280 from December 31, 2017 until December 31, 2018.

9. Financial Motions.

9.1. Motion to approve the Docket of Claims.

Report by Secretary/ Treasurer - Mr. David Boan.

9.2. Treasurer's Report 04/30/2017.

9.3. Revenue & Expense Summary Report 04/30/2017.

10. Old Business.

11. New Business / Discussion Item.

11.1. Motion to approve Toni Wilson, Cheryl Ladner and Lacey Barr to attend the MsRWA & MS Department of Environmental Quality Summer Training Session at the City of Biloxi Civic Center, 578 Howard Avenue, Biloxi, MS, June 6, 2017 at a cost of \$100.00 per registration. Each employee will receive credit hours toward their Office Training Certificate provided by the MSRWA Office Training Program.

11.2. Motion to approve Jarvis Bracknell, Heath Dubuisson, Jeromy Cuevas and John Cumberland to attend the MsRWA & MS Department of Environmental Quality Summer Training Session at the City of Biloxi Civic Center, 578 Howard Avenue, Biloxi, MS, June 6, 7, & 8 at a cost of \$175.00 per registration and employees will receive Water and Wastewater operator credit hours as required by the MS Department of Environmental Quality.

11.3. Motion to approve final invoice MP64495 to DNA Underground LLC for work completed on Makiki Sewer Main Tie-In in the amount of \$18,500.

11.4. Motion to approve annual membership dues to the Hancock County Chamber Of Commerce in the amount of \$510.00 for time period 06/01/2017 to 05/31/2018.

11.5. Motion to approve proposal from Necaise & Company, PLLC, Certified Public Accounting Firm, for assistance with the 2017-2018 Fiscal Budget.

12. Next meeting.

The District will be closed on Monday, May 29, 2017 in observance of Memorial Day. The next meeting of the Board of Commissioners is scheduled for May 25, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.