

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

**4. General Manager's Report**

**5. I & I Dept. Presentation**

**6. Public Comments.**

**7. Construction / Engineering Projects.**

**7.1. Miscellaneous Engineering.**

**7.1.A.** Motion to approve Digital Engineering Invoice#728-1310-08 for the time period of February 3, 2019 through March 2, 2019 in the amount of \$1,000.00 for the Water Meter Replacement-Design Phase and the amount of \$1,760.00 for the Beaux Vue Plan Review, for a total invoice amount of \$2,760.00 under the Master Services Agreement, leaving a balance remaining of \$8,571.25.

**8. Financial.**

**8.1. Docket of Claims.**

**8.1.A.** Motion to approve the Docket of Claims in the amount of \$119,477.22.

**8.1.B.** Unapproved Docket of Claims

**8.1.C.** Treasurer's Report – 2/28/19

**8.1.D.** Revenue & Expense Report – 2/28/19

**9. New Business / Discussion Items.**

- 9.1.** Motion to authorize the General Manager to accept the offer from Hancock /Whitney Bank for depository services of a 2-year, fixed rate at 2.34%.
- 9.2.** Motion to approve revised District Statute Policy #S-2019-005, Gifts & Gratuities, as attached hereto.
- 9.3.** Motion to approve District Personnel Policy #P-2019-030, Employee Uniforms & Safety Apparel, as attached hereto.
- 9.4.** Motion to approve revised District Statute Policy #S-2019-002, Military Duty Pay, as attached hereto.

**10. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for **March 28, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.