

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR AUGUST 10, 2017 REGULAR MEETING**

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

1. **Call to order.**
2. **Board Members:** 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 July 27, 2017.

8. **Construction Projects.**

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

8.1.A. Motion to approve Change Order No. 9 in the amount of a net decrease of \$8,000.00 changing contract amount to \$24,276,267.92 and no net increase in days.

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

Update on GM's Report.

8.2.A. Motion to allow Magnolia Construction Company LLC to use area directly behind Office Building located 4425 Park Ten Drive as shown in Exhibit A for purpose of a lay down yard for a duration not to exceed the time of construction of the 2016 Lift Station Project.

9. **Financial Motions.**

9.1. Motion to approve the Docket of Claims.

Report by Secretary/ Treasurer - Mr. David Boan.

9.2. Treasurer's Report 07/31/2017.

9.3. Revenue & Expense Summary Report 07/31/2017.

10. **Old Business.**

11. **New Business / Discussion Item.**

11.1. Motion to select Digital Engineering to perform engineering studies required by the District. Work orders for these studies will be released for individual areas of concern and as issued by GM.

11.2. Motion to approve Heath Dubuisson to attend MSRWA and MS State Department of Health Water Certification Short Course from September 11-15, 2017 in the amount of \$254.10.

11.3. Motion to approve lowest quote from Philips Pest Control Co LLC in the annual amount of \$2,800.

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for August 24, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.