

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR February 22, 2018 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 8, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

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

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

Bruce Newton of Digital Engineering will present an update regarding the Lift Station Project.

6.3. Utility Service Study.

Motion to approve Linfield, Hunter, & Junius Invoice# S23489G in the amount of \$18,600.00 for the time period of December 31, 2017 to January 27, 2018.

7. Financial Motions.

7.1. Motion to approve the Docket of Claims in the amount of \$ 26,335.72.

7.1.A. Unapproved Docket of Claims.

8. Old Business.

None

9. New Business / Discussion Item.

9.1. Motion to approve Policy#D-2018-017 for Use of Company Credit Card.

10. Adjournment.