

**DIAMONDHEAD WATER AND SEWER DISTRICT  
AGENDA FOR JULY 27, 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 13, 2017.
8. **Construction Projects.**
  - 8.1.WWTP Construction Project.** Update in the GM's report.
    - 8.1. A. Motion to approve Invoice No.21 from Volkert Inc. for special services in the amount of \$27,362.50 for time period June 10, 2017 to July 14, 2017.
    - 8.1.B. Motion to approve Invoice LHJ23445 (22) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$23,092.74 for period of June 11, 2017 to July 15, 2017.
    - 8.1.C. Motion to approve Change Order No. 8 in the amount of a net increase of \$20,831.00 changing contract amount to \$24,284,267.92 and no net increase in days.
    - 8.1.D. Motion to approve Pay Request No.18 from Max Foote Construction Co. in the amount of \$308,719.60 for construction work completed June 14, 2017 to July 20, 2017.
  - 8.2.Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247.  
Update on GM's Report.

**9. Financial Motions.**

<u>9.1. Motion to approve the Docket of Claims.</u>	<u>ITEM 9.1.</u>
Unapproved Docket of Claims.	ITEM 9.1.A.
(Approved by Board Motions on this agenda)	

**10. Old Business.**

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

11.1. Motion to approve Ryan Ralph to attend MSRWA and MS State Department of Health Water Certification Short Course from September 11-15, 2017 in the amount of \$404.10.

11.2. Motion to discontinue fluoridation in the water system and notify residents in the August 22, 2017 monthly billing using MSDH form PN1; allow public feedback at the regularly scheduled Board meeting on September 28, 2017; publish second notification on the District's website on September 29, 2017 using MSDH form PN2; direct water operator to discontinue fluoridation effective October 2, 2017 and post on the District's website that the water system does not supply fluoridated water until October 2, 2018.

**12. Next meeting.**

The next meeting of the Board of Commissioners is scheduled for August 10, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

**13. Adjournment.**