

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for June 27, 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 June 13, 2019.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Lift Station #13 Force Main Project.

6.1.A. Motion to spread upon the minutes the executed DNA Work Directive No. 1 decreasing the contract by \$8,600.00, as approved on June 13, 2019.

6.2. Engineering Projects.

6.2.A. Motion to approve Digital Engineering Proposal #WA2019-08 for Capital Improvements Project - Water Capacity & Service Study in the amount of \$72,540.00 and to authorize the Chairman to execute same.

6.2.B. Motion to authorize the reassignment of Services contracted under Amendment No. 1 of the Master Services Agreement with Digital Engineering to the Capital Improvements-AMI Water Meter Replacement Project, leaving a remaining balance in the Master Services Agreement of \$23,586.25.

6.2.C. Motion to authorize Digital Engineering Master Services Agreement Amendment No. 3 in the amount of \$10,000.00, increasing the overall contracted amount of the Master Services Agreement to \$50,000.00, leaving a remaining balance of \$33,586.25 and to authorize the Chairman to execute same.

6.2.D. Motion to approve Digital Engineering Proposal WA#2019-07, Standard Specs & Drawings in the amount of \$28,060.00 against the Master Services Agreement, leaving a remaining balance of \$5,526.25 and to authorize the General Manager to execute same.

6.3. Basin 17 Project.

6.3.A. Motion to remove Motion 6.2.B. Seymour Engineering Task Order No. 3 in the amount of \$184,850.00 for engineering services of Capital Improvements Project – Basin 17 Sewer System Repairs from being tabled at the June 13, 2019 Board Meeting.

6.3.B. Motion to authorize Seymour Engineering Task Order No. 3 in the amount of \$98,850.00 for engineering services of Capital Improvements Project – Basin 17 Sewer System Repairs and to authorize General Manager to execute same.

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$27,508.09.

8. New Business / Discussion Items.

8.1. None.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for **July 11, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.