

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for September 27, 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 September 13, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Lift Station Project.

6.1.A. Update of the Lift Station Project will be presented by Bruce Newton with Digital Engineering.

6.1.B. Motion to approve the substantial completion of the Lift Station Project.

6.1.C. Motion to approve the payment of Magnolia Construction Pay App #12 in the amount of \$68,937.79 for the time period of August 11, 2018 to September 14, 2018.

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$ 104,087.67.

7.1.B. Unapproved docket.

8. Old Business.

- 8.1.** Motion to spread upon the minutes the executed agreement with Cuevas Auctions for the auction of three (3) 2013 Polaris GEM Vehicles as approved on September 13, 2018.

9. New Business / Discussion Items.

- 9.1.** Motion to amend the Diamondhead Water and Sewer District Rate & Fee Schedule to add taxes to construction and business accounts as a result of State of MS Audit Report # A705010, and referencing State of Mississippi Sales Tax Regulation Title 35, Section 4.
- 9.2.** Motion to approve (1) an agreement for Professional Services with Capitol Resources, LLC, effective October 1, 2018, in the total aggregate amount of \$40,000.00 payable in equal monthly installments of \$3,333.33; (2) authorizing the execution thereof by the Board Chairman; and (3) authorizing October payment for the same.
- 9.3.** Motion to appoint DWSD Board Chairman and General Manager to develop and implement the 2018/2019 Fiscal Year District Goals by November 1, 2018.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for October 11, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.