

DIAMONDHEAD WATER AND SEWER DISTRICT

AGENDA FOR MARCH 24, 2016 REGULAR MEETING

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

1. **Call to order**

2. **Board Members:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Commissioner Mr. Dick Nolan, Commissioner Mr. David Malley and Secretary / Treasurer Mr. Tink L'Ecuyer, Jr.

3. **Also present:** District Counsel, Jim Simpson; Interim GM, Nancy Depreo, Seymour Engineering; Director of Operations, Joe Higginbotham and Project Director, John Cumberland.

4. **Approve Agenda**

5. **Public Comments**

6. **Interim GM's Report**

7. **Minutes**

7.1 Motion to approve the Minutes for Regular Meeting held on March 10, 2016. ITEM 7.1

8. **Construction Projects**
 - A. **WWTP Construction Project** - - update in GM's report

8A.1 Motion to approve Invoice LHJ 15709 from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$13,930.95 for period December 27, 2015 to January 30, 2016
ITEM 8A.1

 - B. **Water Well 1** - update in GM's report

 - C. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247- update in GM's report

9. **Financial Motions:**
 - 9.1. Motion to approve the Docket of Claims ITEM 9.1
Unapproved Docket of Claims ITEM 9.1A
(Approved by Board Motions)

10. **Old Business**

10.1 Motion to adopt a Resolution to Authorize and Direct the District to Petition the Mississippi Public Service Commission for an Amendment to its Certificate of Public Convenience and Necessity to expand its service are to service Tax Parcel No. 067-0-25-010.005, 5.4 Acres. ITEM 10.1

11. **New Business / Discussion Item**
 - 11.1 Motion for a Workshop on April 28, 2016 at 6:00 PM.
 - 11.2 District received a Capacity Rating of 5.0, (highest you can be rated) for the Mississippi State Department of Health Annual Inspection. ITEM 11.2

12. **Executive Session**

13. **Next meeting:**

The next meeting of the Board of Commissioners is scheduled for April 14, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

14. **Adjournment**