

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for March 8, 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 22, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

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

6.1.A. Motion to approve Volkert Engineering Pay Request #27 in the amount of \$ 6,750.00 for the period of December 16, 2017 to January 12, 2018.

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

6.2.A. Motion to approve Digital Engineering Pay Request#728-1464-17 in the amount of \$14,509.56 for the period of January 14, 2018 to February 10, 2018.

7. Financial.

7.1. Motion to approve the Docket of Claims in the amount of \$129,842.69.

7.1.A. Unapproved Docket of Claims.

Reports by Commissioner Edmonds:

7.2. Treasurer's Report.

7.3. Budget Report.

8. Old Business.

None.

9. New Business / Discussion Items.

9.1. Motion to approve a Master Services Contract with Digital Engineering not to exceed \$20,000.00 without prior Board approval.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for March 22, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.