

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for February 28, 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 February 13, 2019.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Water Meter Replacements Project.

6.1.A. Motion to spread upon the minutes the Digital Engineering Work Assignment No. 2019-03B for the Water Meter Replacements Construction Project.

6.1.B. Motion to spread upon the minutes the advertisement of the Water Meter Replacements Construction Project.

6.2. Miscellaneous Engineering/Construction Projects.

6.2.A. Motion to spread upon the minutes the one-year contract with Gulf States Engineering to provide preventative maintenance inspections on all DWSD submersible Flygt pumps and systems.

7. Financial

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$40,883.55.

8. New Business / Discussion Items.

- 8.1.** Motion to approve revised District Personnel Policy #P-2019-017 - Use of District Logo as attached hereto.
- 8.2.** Motion to approve revised District Statute Policy #S-2019-003 - Voting as attached hereto.
- 8.3.** Motion to approve revised District Statute Policy #S-2019-004 – Jury Duty as attached hereto.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for **March 14, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.