

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for April 26, 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 April 12, 2018.

**4. General Manager's Report.**

**5. Public Comments.**

**6. Construction / Engineering Projects.**

**6.1. Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247.

**6.1.A.** Motion to approve Digital Engineering Invoice# 728-1464-19 in the amount of \$14,979.02 for the time period of March 11, 2018 to April 14, 2018.

**6.1.B.** Motion to approve Magnolia Construction Pay Request #7 in the amount of \$266,169.40 for the time period of March 10, 2018 to April 13, 2018.

**6.1. Utility Service Study.** Update in the GM's report.

**6.2.A.** Motion to approve Linfield Hunter & Junius Utility Service Study Final Report.

**7. Financial.**

**7.1.** Motion to approve the Docket of Claims in the amount of \$ 30,714.99.

**7.2.** Unapproved Docket of Claims.

**8. Old Business.** None.

**9. New Business / Discussion Items.**

- 9.1.** Motion to approve the Diamondhead Water & Sewer District Rate & Fee Schedule with no changes.
- 9.2.** Motion to approve the purchase of 1 – 42” Flail Mower attachment (\$7,620.71) and 1 - protective cage attachment (\$900.00) for the mini excavator from Duhon Machinery for the total amount of \$8,520.71.
- 9.3.** Discussion for purchase of a closed in cab to be installed on the Bobcat E45 excavator at approximate cost of \$14,000.00.

**10. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for May 10, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.