

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for June 20, 2018 Special 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. Miscellaneous Items.**

**3.1.** Motion to approve the Diamondhead Water and Sewer District official response to the Office of Inspector General Report 18-63 dated May 4, 2018.

**3.2.** Motion to authorize Commissioner David Boan, Commissioner Ben Taylor, Business/Office Manager John Cumberland, and Office Assistant Robyn Reiter to observe operations at an existing Advanced Metering Infrastructure Radio Read System Facility at the Spanish Fort Water System in Spanish Fort, Alabama on June 22, 2018.

**4. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for June 28, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.