

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR NOVEMBER 09, 2017 REGULAR MEETING**

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

1. **Call to order.**
2. **Board Members:** Secretary/Treasurer David Boan, Commissioner Dick Nolan, Commissioner John Kirschenbaum and Commissioner Edmonds.
3. Also present: District Counsel, Tricia Tisdale, Boyce Holleman & Associates; Nancy Depreo, Seymour Engineering; Comptroller, Toni Wilson and Director of Operations, Joe Higginbotham.
4. **Approve Agenda.**
5. **Public Comments.**
6. **GM's Report by Director of Operations.**
7. **Minutes.**

7.1. Motion to approve the Minutes for the Regular Meeting held on October 26, 2017.

7.2. Motion to approve the Minutes for the Special Meeting held on November 2, 2017.

8. **Construction Projects.**

8.1. **WWTP Construction Project.** Update in the GM's report.

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

9. **Financial Motions.**

9.1. Motion to approve the Docket of Claims.

Report by Secretary/ Treasurer - Mr. David Boan.

9.2. Treasurer's Report 10/31/2017.

9.3. Revenue & Expense Summary Report 10/31/2017.

10. **Old Business.**

11. **New Business / Discussion Item.**

11.1. Motion to designate Commissioner Kirschenbaum to be to the signer for the Mississippi Department of Environmental Quality monthly Discharge Monitoring Report (DMR).

11.2. Motion to authorize Comptroller and Secretary/ Treasurer to sign engagement letter with Necaise & Company, PLLC, CPA for the 2016 Fiscal Audit.

11.3. Motion to approve the 2018 DWSD Holidays.

11.4. Updated DWSD Organizational Chart

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for November 30, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment