

**DIAMONDHEAD WATER AND SEWER DISTRICT  
SPECIAL MEETING MINUTES  
November 2, 2017 – 6:00 p.m. (Central Time)  
City Hall, Diamondhead, MS 39525**

**PRESENT:** Secretary/Treasurer David Boan; Commissioner Dick Nolan, Commissioner John Kirschenbaum, and Commissioner Kenny Edmonds.

**ABSENT:** None.

**ALSO PRESENT:** District Counsel Tricia Tisdale, Boyce Holleman & Associates; Nancy Depreo, Seymour Engineering; and Director of Operations, Joe Higginbotham.

The presence of a quorum was noted and the meeting was called to order at 6:00 p.m. The public was duly notified in compliance with the District's open meeting policy.

**4. Approve Agenda.**

**Motion by Commissioner Nolan, second by Commissioner Kirschenbaum to approve the agenda. Motion carried unanimously.**

**5. Public Comments. None.**

**6. Old Business. None.**

**7. New Business / Discussion Item.**

**7.1. Discussion and/or Possible Action Regarding Applicants for the position of General Manager.**

**Motion by Commissioner Kirschenbaum, second by Commissioner Nolan to go into Closed Session @ 6:03pm to discuss the need of entering into Executive. Motion carried unanimously.**

**Motion by Commissioner Kirschenbaum, second by Commissioner Nolan to come out of Closed Session @ 6:04pm. Motion carried unanimously.**

**Motion by Commissioner Nolan, second by Commissioner Edmonds to go into Executive Session @ 6:05pm for the purpose of discussing a personnel issue, more particularly the resumes received for the General Manager position. Motion carried unanimously.**

**Motion by Commissioner Nolan, second by Commissioner Edmonds to come out of Executive Session @ 7:11pm. Motion carried unanimously.**

Legal Counsel advised that the Commissioners evaluated and discussed the resumes submitted and that no action was taken.

**Motion by Commissioner Kirschenbaum, second by Commissioner Nolan to authorize Commissioner Boan to contact the qualified applicants for interviews. Motion carried unanimously.**

**8. Next meeting.**

The next meeting of the Board of Commissioners is scheduled for November 9, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

**9. Adjournment @ 7:13pm. Motion by Commissioner Nolan, second by Commissioner Edmonds. Motion carried unanimously.**



  
Secretary/Treasurer

11/9/2017  
Date