

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 22, 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 August 8, 2019.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Water Meter Replacement Project.

6.1.A. Motion to approve Digital Engineering Invoice# 728-1310-13 in the amount of \$10,578.00 for the time period of July 1, 2019 through July 27, 2019, leaving a remaining balance of \$77,534.00 on this contract.

6.2. Scada Improvement Project.

6.2.A. Motion to approve Compton Engineering Invoice# 218-058.001-2 in the amount of \$1,405.00 for the time period of June 28, 2019 through July 25, 2019, leaving a remaining balance of \$19,710.00 on this contract.

6.3. Engineering Projects.

6.3.A. Motion to approve Digital Engineering Invoice# 728-1310-14 in the amount of \$4,060.00 for the time period of July 1, 2019 through July 27, 2019, leaving a remaining balance of \$24,000.00 on this contract.

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$45,348.39.

7.1.B. Unapproved Docket of Claims.

7.1.C. Motion to approve the Fiscal Year 2019/2020 Budget, as attached hereto.

7.1.D. Motion to advertise the Fiscal Year 2019/2020 Budget.

8. New Business / Discussion Items.

8.1. None.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for September 12, 2019 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.