

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR JANUARY 26, 2017 REGULAR MEETING**

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

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

7.1. Motion to approve the corrected Minutes for the Regular Meeting held on December 22, 2016 due to scrivener error. ITEM 7.1.

7.1. A. Motion to approve the Minutes for the Regular Meeting held on January 12, 2017. ITEM 7.1.A.

8. **Construction Projects.**

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

8.1. A. Motion to approve Invoice No.15 from Volkert Inc. for special services in the amount of \$34,065.68 for time period December 17, 2016 to January 20, 2017. ITEM 8.1.A.

8.1.B. Motion to approve Invoice LHJ 23176 (16) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$20,977.62 for period of December 18, 2016 to January 21, 2017. ITEM 8.1.B.

8.1.C. Motion to approve Pay Request No.12 from Max Foote Construction Co. in the amount of \$1,044,663.87 for construction work completed December 18, 2016 to January 21, 2017. ITEM 8.1.C.

8.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.
Update on GM's Report.

8.2.A. Motion to approve Pay Request No. 5 from Digital Engineering for engineering services in the amount of \$61,775.00 for the period of December 18, 2016 to January 21, 2017. ITEM 8.2.A.

9. Financial Motions.

9.1. Motion to approve the Docket of Claims. ITEM 9.1.
Unapproved Docket of Claims. ITEM 9.1.A.
(Approved by Board Motions on this agenda)

10. Old Business.

11. New Business / Discussion Item.

11.1 Motion to approve quote for Annual Water Well Inspection (Wells 1,3,4 &5) as required by the Mississippi State Department of Health from Thompson Brothers Drilling in the amount of \$350.00 for each well, total cost \$1,400.00. ITEM 11.1.

11.2. Discussion Item – Telephone Service for the Admin Office. ITEM 11.2.

12. Next meeting.

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

13. Adjournment.