

**DIAMONDHEAD WATER AND SEWER DISTRICT  
AGENDA FOR January 11, 2018 REGULAR MEETING**

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

- 1. Call to order.**
- 2. Board Members:** Chairman David Boan, Vice-Chairman John Kirschenbaum; Secretary/Treasurer Kenny Edmonds, Commissioner Dick Nolan and Commissioner Robert Redd.
- 3.** Also present: General Manager, David Carden; Comptroller, Toni Wilson; John Cumberland, Business / Office Manager and District Counsel, Tricia Tisdale, Boyce Holleman & Associates.
- 4. Approve Agenda.**
- 5. Public Comments.**
- 6. GM's Report.**
- 7. Minutes.**

**7.1.** Motion to approve the Minutes for the Regular Meeting held on December 28, 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.

Discussion: Bruce Newton, Digital Engineering

**9. Financial Motions.**

**9.1.** Motion to approve the Docket of Claims in the amount of \$99,180.59.

**Report by Secretary/ Treasurer – Commissioner Edmonds.**

**9.2.** Treasurer's Report 12/31//2017.

**9.3.** Revenue & Expense Summary Report 12/31/2017.

**10. Old Business.**

**10.1.** Motion to approve the FY 2016/2017 Financial Audit and advertise financial statements in the local newspaper.

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

**11.1.** Motion to approve Board Member Training Classes from Mississippi Rural Water Association scheduled for February 20, 2018 at Diamondhead City Hall Council Chambers in the Amount of \$75.00 per Commissioner.

**11.2.** Motion to appoint \_\_\_\_\_ as the MEMA / FEMA Applicant Agent effective February 1, 2018 to replace Commissioner Dick Nolan.

**12. Executive Session.**

**13. Next meeting.**

The next meeting of the Board of Commissioners is scheduled for January 25, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

**14. Adjournment.**