

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for June 28, 2018 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 June 14, 2018.

**3.2.** Motion to approve the Minutes for the Special Meeting held on June 20, 2018.

**4. General Manager's Report.**

**5. Public Comments.**

**6. Construction / Engineering Projects.**

**6.1. Lift Station Project.**

**6.1.A.** Bruce Newton with Digital Engineering will be in attendance to provide a project update.

**6.1.B.** Motion to approve Digital Engineering invoice #728-1464-21 in the amount of \$15,223.41 for the period of May 13, 2018 to June 16, 2018.

**6.1.C.** Motion to approve Magnolia Pay App#9 in the amount of \$188,652.35 for the period of May 15, 2018 to June 8, 2018.

**7. Financial.**

**7.1. Docket of Claims**

**7.1.A.** Motion to approve the Docket of Claims in the amount of \$ 32,394.03.

**7.1.B.** Unapproved Docket of Claims.

**8. Old Business.**

- 8.1. Discuss visit by District personnel to observe AMI radio read meter system in Spanish Fort, Alabama.

**9. New Business / Discussion Items.**

- 9.1. Motion to authorize the General Manager to advertise for general engineering services as needed.
- 9.2. Motion to approve a one-year alarm monitoring agreement with Alarms Plus for all three Diamondhead Water and Sewer buildings and alarm equipment installation at two buildings for a total amount of \$5,136.00.

**10. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for July 12, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.