

DIAMONDHEAD WATER AND SEWER DISTRICT

AGENDA FOR APRIL 28, 2016 REGULAR MEETING

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

1. **Call to order**
2. **Board Members:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Commissioner Mr. Dick Nolan, Commissioner Mr. David Malley and Secretary / Treasurer Mr. Tink L'Ecuyer, Jr.
3. **Also present:** District Counsel, Jim Simpson; Interim GM, Nancy Depreo, Seymour Engineering; Comptroller, Toni Wilson; Director of Operations, Joe Higginbotham; Project Director, John Cumberland and Utility Superintendent, David Carden.
4. **Approve Agenda**
5. **Public Comments**
6. **Interim GM's Report**
7. **Minutes**
7.1 Motion to approve the Minutes for Regular Meeting held on April 14, 2016. ITEM 7.1
8. **Construction Projects**
 - A. **WWTP Construction Project** - update in GM's report
8A.1 Motion to approve Field Order No. 1 ITEM 8A.1
 - B. **Water Well 1** - update in GM's report
 - C. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247- update in GM's report
9. **Financial Motions:**
9.1. Motion to approve the Docket of Claims ITEM 9.1
10. **Old Business:**
11. **New Business / Discussion Item**
12. **Next meeting:**
The next meeting of the Board of Commissioners is scheduled for May 12, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
13. **Adjournment**