

DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR SEPTEMBER 22, 2016 REGULAR MEETING

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

1. Call to order

2. Board Members: Chairman Scott Thomas, Vice-Chairman Thomas Schafer, Commissioner Dick Nolan, Commissioner David Malley and Secretary / Treasurer Tink L'Ecuyer, Jr.

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. Insurance Interviews:

A. Wellington Associates B. Benefit Analyst LLC C. Betz Rosetti & Associates D. BancorpSouth Insurance Services

5. Approve Agenda

6. Public Comments

7. GM's Report

8. Minutes

7.1 Motion to approve the Minutes for Regular Meeting held on September 8, 2016. ITEM 7.1

9. Construction Projects

8.1 WWTP Construction Project - update in GM's report

8.1. A. Motion to approve Change Order No.3 in the amount of \$20,654.50 with no contract time change for the modification of blanket insulation system to accommodate the modified roofing system for the Control Building and Storage Building ITEM 8.1.B

8.1. B. Discussion Item: Extension of 12" D.I. Pipe to future Clarifier No. 3.

8.1. C. Motion to approve Change Order No.4 in the amount of \$62,332.03 with a 21 day increase in contract time for the installation of 12" D.I. for Future Clarifier No. 3. ITEM 8.1.C

8.2 Lift Station Repair and Mitigation PW8429, PW11280 and PW11247- update in GM's report

10. Financial Motions:

9.1. Motion to approve the Docket of Claims ITEM 9.1

11. Old Business:

11.1 Motion to select Insurance Broker

12. New Business / Discussion Item:

12.1 Inflow and Infiltration Project Submission to the Mississippi Department of Environmental Quality, Making Mississippi Whole, Restore Project Portal

13. Next meeting:

The next meeting of the Board of Commissioners is scheduled for October 13, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

14. Adjournment