

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 8, 2019 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 July 25, 2019.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Water Meter Replacement Project.

6.1.A. Motion to approve Hudson Contracting Pay App#2 in the amount of \$788,680.99 through the time period of July 25, 2019, leaving a remaining balance of \$579,194.63 on this contract.

6.2. Lift Station #13 Force Main Project.

6.2.A. Motion to approve Seymour Engineering Invoice#7128 in the amount of \$18,800.00 for the time period of May 12, 2019 through July 25, 2019, leaving a remaining balance of \$28,200.00 on this contract.

6.2.B. Motion to approve DNA Underground LLC Pay App#1 in the amount of \$128,358.00 for the time period of June 14, 2019 through July 30, 2019, leaving a remaining balance of \$225,845.00 on this contract.

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$96,555.16.

7.1.B. Unapproved Docket of Claims.

7.1.C. Treasurer's Report – 7/31/19.

7.1.D. Revenue & Expense Report – 7/31/19.

7.1.E. Motion to spread upon the minutes the executed agreement with Wright, Ward, Hatten, & Guel to perform the 2018/2019 Fiscal Year Audit as approved on July 25, 2019.

7.1.F. Presentation of Fiscal Year 2019/2020 Budget.

8. New Business / Discussion Items.

8.1. None.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for August 22, 2019 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.