

DIAMONDHEAD WATER AND SEWER DISTRICT
SPECIAL MEETING MINUTES

August 29, 2018 – 5:30pm (Central Time)

District Office Meeting Trailer, 4425 Park Ten Drive, Diamondhead

1. Call to order.

Present Board Members: Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Robert Redd, and Commissioner Ben Taylor.

Absent: None.

The presence of a quorum was noted and the meeting was called to order at 5:30pm. The public was duly notified in compliance with the District's open meeting policy. A copy of the Notice of Special Meeting is attached hereto.

2. Approve Agenda. **Motion by Commissioner Taylor, second by Commissioner Redd to approve the agenda. Motion carried unanimously.**

3. Closed Session.

3.1. **Motion by Commissioner Kirschenbaum, second by Commissioner Edmonds to enter into closed session at 5:31pm to discuss the need for Executive Session related to personnel matters including employee job descriptions, compensation, and benefits.**

3.2. **Motion by Commissioner Taylor, second by Commissioner Kirschenbaum to exit closed session at 5:32pm. Motion carried unanimously.**

4. Executive Session.

4.1. **Motion by Commissioner Edmonds, second by Commissioner Taylor to enter into Executive Session at 5:33pm to discuss personnel matters related to personnel matters including employee job descriptions, compensation, and benefits. Motion carried unanimously.**

4.2. **Motion by Commissioner Edmonds, second by Commissioner Redd to exit Executive Session at 7:13pm. Motion carried unanimously.**

No action taken.

5. Adjournment @ 7:14pm. Motion by Commissioner Taylor, second by Commissioner Redd. Motion carried unanimously.

The next meeting of the Board of Commissioners is scheduled for September 13, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.




Chairman

9/13/2018
Date