

DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR OCTOBER 27, 2016 REGULAR MEETING

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

1. **Call to order.**
2. **Board Members:** Chairman Tink L'Ecuyer, Jr., Vice-Chairman Thomas Schafer, Commissioner Dick Nolan, Commissioner David Malley and Secretary / Treasurer David Boan.
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. **Approve Agenda.**
5. **Public Comments.**
6. **GM's Report.**
7. **Minutes.**
 - 7.1. Motion to approve the Minutes for Regular Meeting held on October 13, 2016. ITEM 7.1.
8. **Construction Projects.**
 - 8.1. **WWTP Construction Project** - update in GM's report
 - 8.2. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247. Update in GM's report.
 - 8.2.A. Motion to approve Invoice No. 01 from Digital Engineering for Professional Services in the amount of \$37,950.00 for the 2016 Lift Station Project (Project Worksheets 8429, 11247 & 11280) ITEM 8.2.A.
9. **Financial Motions.**
 - 9.1. Motion to approve the Docket of Claims ITEM 9.1.
Unapproved Docket of Claims ITEM 9.1.A.
(Approved by Board Motions on this agenda)
10. **Old Business.**
 - 10.1. MDEQ sponsored NetDMR Training approved by the Board at the Regularly Scheduled Board Meeting September 8, 2016 for DWSD employees, Joe Higginbotham and Jarvis Bracknell, to attend has been rescheduled from October 27, 2016 to November 9, 2016. ITEM 10.1.
11. **New Business / Discussion Item.**
 - 11.1. Motion to approve lowest quote for HP Care Pack Next Day Hardware Support from SHI in the amount of \$1,338.60 for one year. ITEM 11.1.
 - 11.2. DWSD Flow Chart. ITEM 11.2.
12. **Next meeting.**
 - The next meeting of the Board of Commissioners is scheduled for November 10, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
13. **Adjournment.**