

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for August 9, 2018 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 26, 2018.

4. General Manager's Report.

5. Public Comments.

6. Financial.

6.1. Docket of Claims.

6.1.A. Motion to approve the Docket of Claims in the amount of \$ 106,515.04 .

6.2. Reports.

6.2.A. Treasurer's Report – July, 2018.

6.2.B. Budget vs Actual Report – July, 2018.

7. Old Business.

7.1. Motion to approve the Diamondhead Water & Sewer District Social Media Policy # D-2018-018.

8. New Business / Discussion Items.

8.1. Motion to authorize the attendance of Robyn Reiter for GIS Training on August 15 and 16, 2018 at Stennis Space Center at no cost to the District.

8.2. Motion to authorize the attendance of Jody Ivy for the MSRWA/MSDOH Water Certification Short Course and Exam on August 20 – 24, 2018 in Biloxi at a cost of \$290.00.

8.3. Motion to authorize the attendance of Jeromy Cuevas, Glen Adams, Totee Sharkey, Lawrence Dambrino, and Kirk Edmonson for the MSRWA Wastewater Collection System Operators Training and Exam on September 10 – 13, 2018 in Ocean Springs and September 14, 2018 in Biloxi at a cost of \$1,075.00.

8. Adjournment.

The next meeting of the Board of Commissioners is scheduled for August 23, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.