

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 10, 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 April 26, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Utility Service Study

6.1.A. Motion to approve Linfield Hunter & Junius final Invoice # S23491G in the amount of \$9,300.00 for the period through March 31, 2018.

7. Financial.

7.1. Docket of Claims

7.1.A. Motion to approve the Docket of Claims in the amount of \$ 104,066.59.

7.1.B. Unapproved Docket of Claims.

7.2 Reports Provided by Commissioner Edmonds:

7.2.A. Treasurers Report – 4/30/18

7.2.B. Budget Report – 4/30/18

8. Old Business.

- 8.1. Motion to approve the purchase the installation of a closed-in cab for the Bobcat E45 excavator for Duhon Machinery in the amount of \$14,367.53

9. New Business / Discussion Items.

- 9.1. Discussion of the Sewer Collection System Review Committee meeting held on Wednesday, May 2, 2018.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for May 24, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.