

**DIAMONDHEAD WATER AND SEWER DISTRICT**  
**Agenda for May 23, 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 May 9, 2019.

**4. General Manager's Report**

**5. Public Comments.**

**6. Construction / Engineering Projects.**

**6.1. Water Meter Replacement Project.**

**6.1.A.** Motion to spread upon the minutes Hudson Contracting Contract for the AMI Water Meter Replacement Project as approved on April 25, 2019.

**6.2. Lift Station #13 Force Main Project.**

**6.2.A.** Motion to spread upon the minutes DNA Construction Contract for the Lift Station #13 Force Main Project as approved on May 9, 2019.

**6.2.B.** Motion to approve Seymour Engineering invoice# 7044 in the amount of \$5,000.00 for the time period of March 25, 2019 through May 11, 2019, leaving a remaining balance of \$47,000.00 for this project.

**6.3. Scada Improvement Project.**

**6.3.A.** Motion to spread upon the minutes the Compton Engineering Task Order #218-0518.01 as approved on May 9, 2019.

**6.4. Engineering Projects.**

**6.4.A.** Motion to spread upon the minutes the Digital Engineering Master Services Agreement Amendment No.2 as approved on May 9, 2019.

## **7. Financial.**

### **7.1. Docket of Claims.**

**7.1.A.** Motion to approve the Docket of Claims in the amount of \$68,624.97.

**7.1.B.** Unapproved Docket.

## **8. New Business / Discussion Items.**

**8.1.** Motion to approve the attendance of John Cumberland, to the MSRWA Office Professional Certification Exam in Biloxi on June 3, 2019 at a cost of \$50.00 and the attendance of Robyn Reiter and Lacey Barr, to the MSRWA Office Professional Training in Biloxi on June 5, 2019 at a cost of \$200.00.

**8.2.** Motion to ratify and make continuous the existing Interlocal Agreement between Hancock County Board of Supervisors and Diamondhead Water & Sewer District as recorded in deed 2014 book & page 6387.

**8.3.** Motion to ratify assistance provided to Hancock County in the form of supplying personnel and CCTV equipment for an emergency inspection of a collapsing culvert located at 5154 Tampa Dr., Pearlinton, MS and pursuant to Interlocal Agreement.

**8.4.** Motion to approve the attendance of Tottee Sharkey and Ryan Ralph to locator training hosted by Public Service Commission Pipeline Safety Division at Bay St Louis Community Hall on Wednesday, May 29, 2019 at no cost to the District.

## **9. Adjournment.**

The next meeting of the Board of Commissioners is scheduled for **June 13, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.