

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR APRIL 13, 2017 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, Secretary/Treasurer David Boan, Commissioner Dick Nolan, and Commissioner David Malley.
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 the Regular Meeting held on March 23, 2017.

8. **Construction Projects.**

8.1. **WWTP Construction Project.** Update in the GM's report.

8.1.A. Motion to approve Change Order No. 6 in the amount of a net increase of \$16,577.00 changing contract amount to \$24, 214,743.92 and no net increase in days .

8.1.A. Motion to approve Change Order No. 7 in the amount of a net increase of \$48,693.00 changing contract amount to \$24, 263,436.92 and no net increase in days .

8.2. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247.
Update on GM's Report.

9. **Financial Motions.**

9.1. Motion to approve the Docket of Claims.
Report by Secretary/ Treasurer - Mr. David Boan.

9.2. Treasurer's Report 03/31/2017.

9.3. Revenue & Expense Summary Report 03/31/2017.

10. Old Business.

*10.1. Discussion / Possible Action. Telephone Service for Administration Office.
Justin Garrigues, AT&T Phone Service*

11. New Business / Discussion Item.

11.1. Motion to approve Agreed Order Amendment to Mississippi Department of Environmental Quality's Commission Order No. 6357-1 , previously issued on November 7, 2013 and amended on October 22, 2015.

11.2. Discussion / Possible Action. Resolution of the City of Diamondhead requesting Diamondhead Water & Sewer District approve inclusion of the City Rack Cards within the District's monthly bill to customers.

12. Next meeting.

The District will be closed on Friday, April 14, 2017. The next meeting of the Board of Commissioners is scheduled for April 27, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.