

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR DECEMBER 28, 2017 REGULAR MEETING**

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

1. **Call to order.**
2. **Board Members:** Chairman David Boan, Vice-Chairman John Kirschenbaum, Secretary/Treasurer Kenny Edmonds, Commissioner Dick Nolan and Commissioner Robert Redd.
3. Also present: District Counsel, Tricia Tisdale, Boyce Holleman & Associates; GM Select, David Carden; Comptroller, Toni Wilson and Business / Office Manager, John Cumberland.
4. **Approve Agenda.**
5. **Public Comments.**
Ty Necaise, CPA, Necaise & Company, PLLC, 2017 Fiscal Audit Update
6. **GM's Report by GM Select.**
7. **Minutes.**

7.1. Motion to approve the Minutes for the Rescheduled Meeting held on December 21, 2017

8. Construction Projects.

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

8.1. A. Motion to approve Invoice No.26 from Volkert Inc. for special services in the amount of \$2,195.00 for time period November 11, 2017 to December 15, 2017.

8.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.

8.2.A. Motion to approve Pay Request No.15 from Digital Engineering for special services in the amount of \$13,154.18 for the period of November 19, 2017 to December 16, 2017.

8.2.B. Motion to approve Pay Request No.3 from Magnolia Construction Company, LLC. in the amount of \$190,248.72 for the period of November 11, 2017 to December 08, 2017.

8.3 Utility Service Study

8.3.A. Motion to approve Linfield, Hunter & Junius, Inc. invoice #S23487G in the amount of \$6,200.00 November 2, 2017 to November 25, 2017.

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.

11. New Business / Discussion Item.

11.1 Motion to approve a Resolution requesting assistance from the City of Diamondhead for the use of City Property (Activities Room and Council Chambers) on February 20, 2018.

11.2. Motion to spread upon the minutes the letter of resignation from Commissioner Dick Nolan effective February 1, 2018.

12. Executive Session.

13. Next meeting.

The next meeting of the Board of Commissioners is scheduled for January 11, 2018 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

14. Adjournment.