

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for January 10, 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 December 27, 2018.

4. General Manager's Report.

5. Public Comments.

6. 2017/2018 Fiscal Year Audit

Presentation of 2017/2018 Audit Report by Chris Taylor with Wright, Ward, Hatten, & Guel.

7. Construction / Engineering Projects.

7.1. Lift Station 13 – Force Main Project

Motion to approve a 14-day time extension, with no additional costs, to Seymour Engineering Task Order # 1 due to new additional underground utilities being installed by C Spire within the project area.

8. Financial.

8.1. Docket of Claims.

8.1.A. Motion to approve the Docket of Claims in the amount of \$89,293.07.

8.1.B. Treasurer's Report – 12/31/2018

8.1.C. Revenue & Expense Report – 12/31/2018

8.1.D. Unapproved Docket of Claims

9. New Business / Discussion Items.

- 9.1.** Motion to approve District Policy # P-2019-003 attached hereto.
- 9.2.** Motion to approve Invoice from Purcell Co., Inc. in the amount of \$30,000.00 pursuant to section 1.b. of the Second Amendment to the original Agreement for the purchase/exchange of the old Waste Water Treatment site.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for **January 24, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.