

**DIAMONDHEAD WATER AND SEWER DISTRICT  
AGENDA FOR APRIL 20, 2017 SPECAIL 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. **Construction Projects.**

**8.1.WWTP Construction.**

*8.1. A. Motion to approve insurance quote from Betz Rosetti & Associates, Inc. for insurance on the WWTP Control building in the amount of \$12,843.37.*

*8.1.B. Motion to accept Notice of Completed Installation for Main Treatment Process - Diamondhead WWTP as submitted Volkert Inc. on April 20, 2017.*

7. **Next meeting.**

*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.*

8. **Adjournment.**



*Water Is Life*

**SPECIAL  
MEETING OF THE  
DIAMONDHEAD  
WATER & SEWER DISTRICT  
BOARD OF COMMISSIONERS  
WILL BE HELD**

**April 20, 2017  
@ 6:00 p.m.**

at  
CITY HALL  
DIAMONDHEAD, MS 39525  
for  
Discussion and/or action of Wastewater Plant