

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR SEPTEMBER 14, 2017 REGULAR MEETING**

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

1. **Call to order.**
2. **Board Members:** 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.**
 - 5.1. 2018 Fiscal Budget Presentation - Ty Necaize, CPA , Necaize and Company CPA
6. **GM's Report.**
7. **Minutes.**
 - 7.1. Motion to approve the Minutes for the Regular Meeting held on August 23, 2017.*
 - 7.2. Motion to approve the Minutes for the Special Meeting held on September 6, 2017.*
8. **Construction Projects.**
 - 8.1. WWTP Construction Project.** Update in the GM's report.
 - 8.1.A. Discussion possible action: Volkert's request for fee adjustment.
 - 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 08/31/2017.
 - 9.3. Revenue & Expense Summary Report 08/31/2017.
10. **Old Business.**
11. **New Business / Discussion Item.**
 - 11.1. Opening of the Request for Proposals for Audit Services.

11.2. Motion to advertise for the position of General Manager.

11.3. Motion to purchase tractor, loader and cutter from lowest quote, All Seasons Farm Equipment, in the amount of \$15,774.40.

11.4. Motion to request the City of Diamondhead to fill the vacancy on the Board of Commissioners.
12. **Next meeting.**

The next meeting of the Board of Commissioners is scheduled for September 28, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
13. **Adjournment**