

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR JANUARY 12, 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 December 22, 2016. ITEM 7.1.

8. **Construction Projects.**

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

8.1.A. Motion to purchase PW11240 WWTP water meter from low quote, Consolidated Pipe in the amount of \$6,475.00. ITEM 8.1.A.

8.1.B. Motion to approve Request for Information (RFI) 52, granting permission to Max Foote Construction to proceed with the demolition of the digester tank at the existing plant. ITEM 8.1.B.

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. ITEM 9.1.

Report by Secretary/ Treasurer - Mr. David Boan.

9.2. Treasurer's Report 12/31/2016. ITEM 9.2.

9.3. Revenue & Expense Summary Report 12/31/2016. ITEM 9.3.

10. Old Business.

11. New Business / Discussion Item.

11.1. Motion to rescind Motion 11.4 as approved December 8, 2016 authorizing the purchase of one (1) 696-FJ w/Flip Top Compartments Tool Bed and installation from Truck Equipment Sales, Inc. in the amount of \$8,836.00.

11.2. Motion to purchase (1) 696-FJ w/Flip Top Compartments Tool Bed and installation from lowest quote Truck Equipment Sales, Inc. in the amount of \$8,836.00. ITEM 11.2.

11.3. Motion to approve Payroll Law 2017 training, April 6, 2017 and HR Law 2017 training, January 30, 2017 for Toni Wilson and Cheryl Ladner at a cost of \$99 per training, total, \$396.00. ITEM 11.3

11.4. Motion to approve Butch Oustalet quote for repairs to Truck 21 in amount of \$1,894.41 ITEM 11.4.

11.5. Motion to approve Master Agreement contract with AT&T for 4425 Park Ten Drive. ITEM 11.5.

11.6. Motion to approve lowest repair quote from Coast Chlorinator & Pump Co., Inc. in the amount of \$30,000 for Well No. 4 Chlorine Rehab. ITEM 11.6.

11.7. Discussion Item: City of Diamondhead inserts into DWSD customer bills.
ITEM 11.7.

11.8. DWSD Flow Chart ITEM 11.8.

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for January 26, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.