

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for May 24, 2018 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 May 10, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

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

John Stein with Digital Engineering in attendance to present and update of the Lift Station Project.

6.1.A. Motion to approve Digital Engineering #728-1464-20 in the amount of \$10,201.82 for the time period of April 15, 2018 to May 12, 2018.

7. Financial.

7.1. Motion to approve the Docket of Claims in the amount of \$ 27,810.60.

7.2. Unapproved Docket of Claims.

8. Old Business.

8.1 Discussion of the Sewer Collection System Review Committee meeting held on Wednesday, May 16, 2018.

9. New Business / Discussion Items.

- 9.1.** Discussion for the Diamondhead Water & Sewer District - Regular Board Meetings to be held on the second Thursday at 6:00 p.m. of each month.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for June 14, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.