

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR APRIL 27, 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. A. Motion to approve the Minutes for the Regular Meeting held on April 13, 2017. ITEM 7.1.A.

7.1.B. Motion to approve the Minutes for the Special Meeting held on April 20, 2017. ITEM 7.1.B.

8. **Construction Projects.**

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

8.1. A. Motion to approve Invoice No.18 from Volkert Inc. for special services in the amount of \$109,332.77 for time period March 11, 2017 to April 14, 2017. ITEM 8.1.A.

8.1.B. Motion to approve Invoice LHJ23266 (19) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$28,975.34 for period of March 12, 2017 to April 15, 2017. ITEM 8.1.B.

8.1.C. Motion to approve Pay Request No.15 from Max Foote Construction Co. in the amount of \$1,023,754.20 for construction work completed March 15, 2017 to April 20, 2017. ITEM 8.1.C.

8.1.D. Motion to approve agreement with Dictograph / Alarms Plus for monitoring at the Wastewater Treatment Plant in the amount of \$20 per month. ITEM 8.1.D.

8.1.E. Discussion / Possible action to approve amendment to Volkert Inc.'s agreement for Special Services for the Wastewater Treatment Plant, PW 11240 to include mileage. ITEM 8.1.E.

8.1.F. Motion to approve Field Order No. 12 for the Wastewater Treatment Plant Project PW11240. ITEM 8.1.F.

8.1.G. Motion to approve Field Order No. 13 for the Wastewater Treatment Plant Project PW11240. ITEM 8.1.G.

8.1.H. Motion to approve Field Order No. 14 for the Wastewater Treatment Plant Project PW11240. ITEM 8.1.H.

8.1.G. Motion to approve Max Foote Construction Co. to begin demolition work of the existing wastewater treatment plant after proper notification to Mississippi Department of Environmental Quality.

8.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.
Update on GM's Report.

8.2.A. Motion to approve Pay Request No.8 from Digital Engineering for engineering services in the amount of \$25,785.00 for the period of March 12, 2017 to April 15, 2017. ITEM 8.2.A.

8.2.B. Motion to advertise to bid the 2016 FEMA Lift Station Project PW8429, 11240, 11247, and 11280.

9. Financial Motions.

9.1. Motion to approve the Docket of Claims. ITEM 9.1.

Unapproved Docket of Claims. ITEM 9.1.A.

(Approved by Board Motions on this agenda)

10. Old Business.

10.1. Discussion / Possible Action. Resolution of the City of Diamondhead requesting Diamondhead Water & Sewer District approve inclusion of the City Rack Cards within the District's monthly bill to customers.

11. New Business / Discussion Item.

11.1. Discussion Item: MSDH Bureau of Public Water Supply – Fluoride Presentation:

Ralph Hayes, P.E., BCEE, MSDH Community Fluoride Program, and
Marsha L. Parker, RDH, Regional Oral Health

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for May 11, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.