

DIAMONDHEAD WATER AND SEWER DISTRICT

AGENDA FOR May 19, 2016 REGULAR MEETING

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

1. **Call to order**
2. **Board Members:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Commissioner Mr. Dick Nolan, Commissioner Mr. David Malley and Secretary / Treasurer Mr. Tink L'Ecuyer, Jr.
3. **Also present:** District Counsel, Jim Simpson; Interim GM, Nancy Depreo, Seymour Engineering; Comptroller, Toni Wilson; Director of Operations, Joe Higginbotham; Project Director, John Cumberland and Utility Superintendent, David Carden.
4. **Approve Agenda**
4.1 Motion to move Item 11.1 under **New Business/Discussion Item** after 4. Approve Agenda
5. **Public Comments**
6. **Interim GM's Report**
7. **Minutes**
7.1 Motion to approve the Minutes for Regular Meeting held on May 12, 2016. ITEM 7.1
8. **Construction Projects**
 - A. **WWTP Construction Project** - update in GM's report
 - B. **Water Well 1** - update in GM's report
 - C. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247- update in GM's report
9. **Financial Motions:**
9.1. Motion to approve the Docket of Claims ITEM 9.1
10. **Old Business:**
11. **New Business / Discussion Item**
11.1 Motion to approve the Fee Agreement with Boyce Holleman & Associates, 1720 23rd Avenue/Boyce Holleman Blvd., Gulfport, Mississippi 39501 for legal services. ITEM 11.1
11.2 Motion to approve proposal from Necaise & Company, PLLC, Certified Public Accounting Firm, for assistance with the 2016-2017 Fiscal Budget. ITEM 11.2
11.3 Motion to rescind "closing the Office, June 8, 2016" as made in Motion 11.4 at the regular scheduled Board meeting on May 12, 2016. ITEM 11.3
12. **Executive Session**
13. **Next meeting:**
The office will be closed Monday, May 30, 2016 in observance of Memorial Day. The next meeting of the Board of Commissioners is scheduled for June 9, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
14. **Adjournment**