

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR NOVEMBER 10, 2016 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.**
 - 5.1. Bruce Newton, Digital Engineering, 2016 Lift Station Repair and Mitigation Project 50% Construction Plan Update.
 - 5.2. John Rosetti, Betz Rosetti & Associates, 2017 Employee Insurance Quotes
6. **GM's Report.**
7. **Minutes.**
 - 7.1. Motion to approve the Minutes for the Regular Meeting held on October 27, 2016. ITEM 7.1.
8. **Construction Projects.**
 - 8.1. **WWTP Construction Project.** Update in the GM's report.
 - 8.1.A. Motion to approve Invoice No.12 from Volkert Inc. for special services in the amount of \$51,445.18 for time period September 17, 2016 to October 21, 2016. ITEM 8.1.A.
 - 8.1.B. Motion to approve Invoice LHJ 16461 (13) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$23,073.22 for period of September 25, 2016 to October 22, 2016. ITEM 8.1.B.
 - 8.1.C. Motion to approve Pay Request No.9 from Max Foote Construction Co. in the amount of \$1,584,705.62 for construction work completed from September 21, 2016 to October 20, 2016. ITEM 8.1.C.

8. Construction Projects Continued.

8.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.
Digital Engineering Update.

8.2.A. Motion to approve Pay Request No. 2 from Digital Engineering for engineering services in the amount of \$27,080.00 for the period of October 2, 2016 to October 22, 2016. ITEM 8.2.A.

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)

Report by Secretary/ Treasurer - Mr. David Boan.

9.2. Treasurer's Report 10/31/2016. ITEM 9.2.

9.3. Revenue & Expense Summary Report 10/31/2016. ITEM 9.3.

10. Old Business.

11. New Business / Discussion Item.

11.1 Next Board Meeting Date, Discussion Item.

11.2. Motion to approve Employee Health Insurance renewal from _____ for one year in the amount of _____ per month effective January 1, 2017 and continue current Employee Dental, Vision, Life and Disability Plans until December 2017 . ITEM 11.2.

12. Next meeting.

The District will be closed on Friday, November 11, 2016 in observance of Veteran's Day. The next meeting of the Board of Commissioners is scheduled for November 24, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.