

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for December 27, 2018 Regular Meeting (including teleconference as needed)

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 December 13, 2018.

4. General Manager's Report.

5. Public Comments

6. Financial.

6.1. Motion to approve the Docket of Claims in the amount of \$38,691.77.

7. Old Business.

7.1. Motion to spread upon the minutes the executed agreement with Pro Computers for IT Services that was approved by the Board on December 13, 2018.

8. Adjournment.

The next meeting of the Board of Commissioners is scheduled for January 10, 2019 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.