

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR MARCH 9, 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. Motion to approve the Minutes for the Regular Meeting held on February 23, 2017.

8. Construction Projects.

- 8.1. **WWTP Construction Project.** Update in the GM's report.
- 8.2. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247.
Update on GM's Report.

9. Financial Motions.

- 9.1. Motion to approve the Docket of Claims.*
Report by Secretary/ Treasurer - Mr. David Boan.
- 9.2. Treasurer's Report 02/28/2017.
- 9.3. Revenue & Expense Summary Report 02/28/2017.

10. Old Business.

11. New Business / Discussion Item.

11.1. Motion to approve employee's to attend the 25th Annual Training Workshop at Coast Chlorinator in Biloxi on Thursday, April 13, 2017 at no cost to the District.

11.2. Motion to approve employee's to attend MS 811 Damage Prevention Training at Coast EPA Building, Kiln on Wednesday, March 22, 2017 at no cost to the District.

11.3. Motion to approve (1) 6" and (1) 8" insertion valve and installation from low quote Consolidated Pipe & Supply Company, Inc. in the amount of \$10,600.00.

	C. J. MORGAN, INC.	CONSOLIDATED	MUSCO
6" Insertion Valve	\$5,900.00	\$5,100.00	\$5,760.00
8" Insertion Valve	<u>\$6,585.00</u>	<u>\$5,500.00</u>	<u>\$6,413.00</u>
TOTAL	\$12,485.00	\$10,600.00	\$12,173.00

11.4. Motion to approve contract with Pitney Bowes for postage meter rental for a 5 year agreement in the amount of \$59.32 per month.

11.5. Motion to approve low quote for annual Water Tower Inspection from Southern Corrosion in the amount of \$800.00.

Southern Corrosion	\$800.00
Superior Tank	\$1,500.00

11.6. Motion to request from Mississippi Emergency Management Agency an Increase in Interim Funding from 90% to 95% for Project Worksheet 11240.

11.7. Discussion/Possible Action – Live Oak Drive PH II Utility work.

12. Next meeting.

The next meeting of the Board of Commissioners is scheduled for March 23, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

13. Adjournment.