

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for April 25, 2019 Regular Meeting

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 April 11, 2019.

4. General Manager's Report

5. Public Comments.

6. Construction / Engineering Projects.

6.1. Water Meter Replacement Project.

6.1.A. Motion to remove Motion 6.1.A. from being tabled at the April 11, 2019 Board Meeting for the authorization of the lowest and best bidder of the AMI Water Meter Replacement Project.

6.1.B. Motion to authorize the lowest and best bidder, Hudson Contracting, to proceed with the AMI Water Meter Replacement Project in the amount of \$1,781,286.00 as recommended by the Project Engineer Digital Engineering, and to authorize the Chairman to execute contract for same.

6.2. Lift Station #13 Force Main Project.

6.2.A. Motion to acknowledge the receipt of and to take under advisement the bids for the Lift Station #13 Force Main Project from the following bidders:

7. Financial.

7.1. Docket of Claims.

7.1.A. Motion to approve the Docket of Claims in the amount of \$51,265.15.

8. New Business / Discussion Items.

- 8.1.** Motion to approve revised District Policy #P-2019-007, Safety & Reporting, as attached hereto.
- 8.2.** Motion to approve revised District Policy #P-2019-006, Unexcused Leave, as attached hereto.
- 8.3.** Motion to approve revised District Policy #P-2019-014, Separation/Termination of Employment, as attached hereto.
- 8.4.** Motion to ratify the District closure at 3:30pm on Thursday, April 18, 2019 due to inclement weather conditions.

9. Adjournment.

The next meeting of the Board of Commissioners is scheduled for **May 9, 2019** at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.