

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR SEPTEMBER 28, 2017 RESCHEDULED MEETING**

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

1. **Call to order.**
2. **Board Members:** 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 September 14, 2017.
8. **Construction Projects.**
 - 8.1. **WWTP Construction Project.** Update in the GM's report.
 - 8.1. A. Motion to approve Invoice No.23 from Volkert Inc. for special services in the amount of \$63,219.73 for time period August 12 to September 15, 2017.
 - 8.1.B. Motion to approve Invoice LHJ23513 (24) from Linfield, Hunter & Junius, Inc. for Project Management Services in the amount of \$1,586.70 for period of August 13, 2017 to September 24, 2017.
 - 8.2. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247.
Update on GM's Report.
 - 8.2.A. Motion to approve Pay Request No.12 from Digital Engineering for special services in the amount of \$21,210.00 for the period of August 13, 2017 to September 16, 2017.
 - 8.2.B. Motion to allow Magnolia Construction use of the rear trailer office during construction of the 2016 FEMA Lift Station Project and for Magnolia Construction to pay monthly power bill .

9. Financial Motions.

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| <u>9.1. Motion to approve the Docket of Claims.</u> | <u>ITEM 9.1.</u> |
| Unapproved Docket of Claims. | ITEM 9.1.A. |
| (Approved by Board Motions on this agenda) | |

10. Old Business.

11. New Business / Discussion Item.

11.1. Motion to reschedule the regular scheduled meeting on November 23, 2017 to Thursday, November 30, 2017 @ 6:00 pm due to Thanksgiving Holiday.

11.2. Motion requesting Commissioner Malley continue to serve on the Board of Commissioners of the DWSD until such time as the Diamondhead City Council fills his position.

11.3. Motion to approve notifying the Diamondhead City Council that the Board, due to the Council's failure to appoint a new Commissioner, has requested Commissioner Malley continue to serve on the Board of Commissioners of the DWSD until such time as the Council fills his position.

11.4. Motion to approve the 2017-2018 Fiscal Budget.

12. Executive Session.

13. Next meeting.

The next meeting of the Board of Commissioners is scheduled for October 12, 2017 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.

14. Adjournment.