

DIAMONDHEAD WATER AND SEWER DISTRICT
Agenda for April 12, 2018 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 March 22, 2018.

4. General Manager's Report.

5. Public Comments.

6. Construction / Engineering Projects.

6.1. WWTP Construction Project. Update in the GM's report.

6.2. Lift Station Repair and Mitigation PW8429, PW11280 and PW11247.

6.2.A. Motion to approve Magnolia Construction Pay Request#6 in the amount of \$399,599.39 for the period of February 9, 2018 to March 9, 2018.

Bruce Newton with Digital Engineering in attendance to present and update of the lift station project.

6.2.B. Motion to approve Magnolia Construction Change Order #001 for an increase in contract price of \$55,083.16, changing the contract amount from \$3,334,676.60 to \$3,389,759.76.

6.3. Utility Service Study. Update in the GM's report.

7. Financial.

- 7.1. Motion to approve the Docket of Claims in the amount of \$ 148,184.98.
- 7.2. Unapproved Docket of Claims.

Reports Provided by Secretary/Treasurer Kenny Edmonds:

- 7.2. Treasurers Report – 3/31/18
- 7.3. Budget Report – 3/31/18

8. Old Business. None.

9. New Business / Discussion Items.

9.1. Motion to approve Kone Elevator Service Agreement for a period of five (5) years in the amount of \$ 3,900.00 annually or a period one(1) year in the amount of \$4,260.00 annually and to authorize the Chairman to execute same.

9.2. Motion to authorize the General Manager to proceed with advertising and to hire two seasonal field personnel.

10. Adjournment.

The next meeting of the Board of Commissioners is scheduled for April 26, 2018 at 6:00 p.m. at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.