

**DIAMONDHEAD WATER AND SEWER DISTRICT
AGENDA FOR FEBRUARY 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 January 26, 2017. ITEM 7.1.

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. ITEM 9.1.
Report by Secretary/ Treasurer - Mr. David Boan.
- 9.2. Treasurer's Report 01/31/2017. ITEM 9.2.
- 9.3. Revenue & Expense Summary Report 01/31/2017. ITEM 9.3.

10. **Old Business.**

11. New Business / Discussion Item.

11.1. 2015-2016 Audit. Ty J. Necaie, MBA, CPA, Necaie & Company PLLC.
(Discussion Only.)

11.2. 2017-2018 Insurance Proposal. John Rosetti III, CIC, CMS, Betz Rosetti &
Associates, Inc. (Discussion Only.)

11.3. Discussion Item – City of Diamondhead pilot transportation safety program,
Virtual Driver Interactive. (Discussion Only.)

11.4. Motion to approve Drop Box Procedures.

11.5. Motion to approve Purchasing Procedures.

11.6. Motion to approve Procedure For The Reporting And Distribution Of
Abandoned Or Unclaimed Property.

12. Next meeting.

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

13. Adjournment.