

DIAMONDHEAD WATER AND SEWER DISTRICT

AGENDA FOR JUNE 23, 2016 REGULAR MEETING

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

1. **Call to order**
2. **Board Members:** Chairman Mr. Scott Thomas, Vice-Chairman Mayor Thomas Schafer, Commissioner Mr. Dick Nolan, Commissioner Mr. David Malley and Secretary / Treasurer Mr. Tink L'Ecuyer, Jr.
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 Regular Meeting held on June 9, 2016. ITEM 7.1
8. **Construction Projects**
 - A. **WWTP Construction Project** - update in GM's report
 - B. **Water Well 1** - update in GM's report
 - 8B.1 Motion to approve Certificate of Substantial Completion for Well No. 1 Rehabilitation Project, Contractor, Griner Drilling Service Inc. ITEM 8B.1
 - 8B.2 Motion to approve Invoice No.4 for Work Assignment No. 3 from Digital Engineering in the amount of \$2,068.00 for professional services from May 1, 2016 to May 28, 2016 ITEM 8B.2
 - C. **Lift Station Repair and Mitigation** PW8429, PW11280 and PW11247- update in GM's report
9. **Financial Motions:**
 - 9.1. Motion to approve the Docket of Claims ITEM 9.1
10. **Old Business:**
11. **New Business / Discussion Item**
12. **Next meeting:**

The office will be closed Monday, July 4, 2016. The next meeting of the Board of Commissioners is scheduled for July 14, 2016 at 6:00PM at Diamondhead City Hall, 5000 Diamondhead Circle, Diamondhead, MS.
13. **Adjournment**